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Local Govt.

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No. 7103 - A By-Law to Authorize the Execution of an Agreement with Freebro Leaseholds Limited (Development of 3.144 Acres on North Side of Princess Street in front of Alcan Canada Products Property). - 392

No. 7104 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 62: Freebro Leaseholds Ltd. 3.144 Acre Site on N.Side of Princess from "Ind" to "Comm" -392

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CITY COUNCIL MEETING NO. 1

Local Govt.

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1971 Was Held in the Council Chamber on Monday, January 4, 1971, at 5:45 p.m., His Worship Mayor Swain presiding.

INVOCATION OF DIVINE BLESSING

Mr. T. J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon Monseigneur B. J. Walsh to invoke the Divine Blessing.

MOTION OF APPRECIATION

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That the appreciation of Council be extended to Monseigneur B. J. Walsh for attending this meeting and for his invocation of the Divine Blessing.

CARRIED

DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge P. E. D. Baker, Provincial Court, County of Frontenac, administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor Ernest Valorie Swain.

MOTION OF APPRECIATION

Moved by Ald. Cook,
Seconded by Ald. Matthews,

That the appreciation of Council be extended to His Honour Judge P. E. D. Baker for his attendance at this meeting to administer the Declaration of Office and Oath of Allegiance to His Worship, Mayor Swain.

CARRIED

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reported that the following Aldermen had taken their Oath of Allegiance and their Declaration of Elected Office:

Ald. Earl J. Blaney
Ald. Victor C. Brightman
Ald. William T. J. Cook
Ald. Thomas A. Hagerman
Ald. James L. Keenleyside
Ald. Kenneth A. Keyes
Ald. Kenneth W. Matthews
Ald. J. Lorne McDougall
Ald. George N. Speal
Ald. D. Grant Timmins
Ald. David J. Travers
Ald. George W. Vosper
Ald. Edwin Watts
Ald. George L. Webb

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.

MAYOR'S INAUGURAL ADDRESS

LADIES AND GENTLEMEN:

I feel that my first responsibility as Mayor is to express my congratulations to those members of Council who are serving another term, and to extend a welcome to the new members who are either serving here for the first time or have returned to municipal life after an absence. It is my sincere hope that the new members will find Council to be an interesting activity and I urge them to participate fully in the deliberations of this body, the standing committees and any special committees or boards upon which they may serve.

MAYOR'S INAUGURAL ADDRESS (cont'd)

I assure you of my interest in having you become familiar with City Hall practices, administrative or otherwise, as soon as possible, and I offer you any assistance you may require. "Wisdom is the principal thing; therefore get wisdom: and with all thy getting get understanding". (Proverbs iv, 7).

I also wish to congratulate those members of Council selected by their peers to serve as chairmen of the standing committees and, thereby to serve as members of the Finance and Accounts Committee. This Committee is assigned the task of co-ordinating the policy of the other Committees, is assigned the onerous burden of finalization of the annual budget to Council and is often referred to as the Cabinet of Council. I have indicated on numerous occasions that I firmly believe in the delegation of responsibility and authority. I assure the chairmen of the standing committees that they will be expected to perform their functions without interference from my office and any matters affecting their area of jurisdiction will be referred directly to them or to their respective administrators with due notice to them.

It has been said "it is a foolish thing to make a long prologue, and to be short in the story itself" (2 Macc ii, 32), therefore, let us get on to things past, present and future. I wish to assure Council that we begin the year 1971 in a strong financial position. One of our first concerns must be the preparation of a realistic budget for the Corporation. I suppose it is more proper to state that we must first determine the priorities for the many projects which we will be called upon to originate, implement or carry forward. Since we all recognize the onerous tax burden our citizens must bear, the judicious selection of priorities is crucial to our financial stability. Councils are sometimes accused of building monuments to themselves through their projects. In my last inaugural I referred to the futility of an Ozymandias and would remind you of the words of John Motley: "Monuments! what are they? the very pyramids have forgotten their builders, or to whom they were dedicate Deeds, not stones, are the true monuments of the great."

The 1970 Finance and Accounts Committee endorsed my proposal of last June that we establish a Reserve Fund for Capital Expenditures. I suggest that at least one mill of the annual tax rate be directed to this Reserve Fund. In this way, over a relatively few years a substantial amount will be available to enable the City to protect its interest by purchasing properties or making other capital expenditures when funds would otherwise be unavailable. The members of Council will also, no doubt, wish to examine the amount set aside each year for down payment on capital projects. By increasing this amount we can reduce our debenture debt and avoid high interest rates.

TAXATION

Again in 1971 I shall emphasize to the Provincial Treasurer our desperate need in Kingston for relief from the awesome burden tax-exempt property places on our residential taxpayer. While we can only accept the per capita grant for university students as an interim measure until re-assessment is complete, we must insist that the $25.00 amount be increased and that the principle be extended to St. Lawrence College students. We also require another formula for hospital properties and provincial institutions such as the Kingston Psychiatric Hospital.

I am afraid, however, that the general tax situation will not improve greatly in 1971 for our citizens. When meeting with Prime Minister Robarts and his cabinet on December 17th, 1970, the four Ontario municipal associations were reminded that the property tax raises about $1,365,000,000. in Ontario. Accordingly, it is the greatest source of tax revenue in the province and municipal leaders were cautioned not to expect any massive reduction in local taxes because there are no other major tax resources to replace the property tax. About all our citizens can expect is a judicious selection of priorities by this Council and provincial relief limited to shelter grants, grants to pensioners and payments in lieu of taxes for properties now tax exempt.

HOUSING

I feel I can safely forecast that this Council will receive more criticism about what happens to relieve the local housing problem than about any other item. This is as has been the case in the past and is primarily related to the long delay between initial action and the occupancy of finished units. It was said by James Howell that "an acre of performance is worth the whole world of promise" and we know that "hope deferred maketh the heart sick". (Proverbs xiii, 12). The 1969-70 Council entered the limited dividend field, but could find no lands for the "Home Ownership Made Easy" plan. We saw proposals for units on Guthrie Drive and Weller

MAYOR'S INAUGURAL ADDRESS (cont'd)

Avenue either dropped or blocked by citizen opposition. Long delays plagued construction of the few units that did materialize.

1971 will see finalization of the Headway proposal for Weller Avenue. We can also hope for construction of a mixed residential development on the lands of the former Mowat Division on Portsmouth Avenue. The Chairman of the Kingston Housing Authority has indicated a new "points system" which should more accurately correlate need and waiting period with the availability of units.

If this Council wishes to take a truly dramatic step to recognize housing as a top priority, it could initiate procedures to expropriate lands in the City which are zoned for some 1500 units, but have remained undeveloped for reasons of which Council is well aware. I have no doubt that if even a part of these lands were acquired by the City, they could be purchased from us by Ontario Housing Corporation and could be developed for a variety of residential types and ownership schemes.

MAYOR'S SPECIAL COMMITTEE FOR TERCENTENARY CELEBRATIONS

This Committee began to function in 1970 and is well on its way in co-ordinating community celebrations for our 300th anniversary. Numerous sub-committees have been formed and assigned specific tasks. It is fully expected that citizen interest and participation will increase in 1971-72 and Council will be called upon to support the efforts of this Committee through suitable budget appropriations.

One project I am particularly anxious to have investigated is the Candlelight House Tour which I recommended to the Committee last November after my visit to Charleston, S.C. I feel this could be a wonderful addition to our tercentenary celebrations.

POLLUTION CONTROL

I would recommend to Council that a thorough examination or study be authorized of the recycling process of garbage disposal in order that we will have before us all the facts as we consider sanitary landfill, pulverization, incineration and reclamation. Consideration must be given to both the short and long-term needs of our City - and the region - in this vexing problem of waste.

This Council must also decide whether to proceed with the plans now on file for an expansion by 50% of our sewage treatment plant. The existing facility is inadequate, particularly with reference to settling tanks, and the capital budget forecast by the 1969-70 Council provides for this expansion.

If Council decides to postpone this project while we pursue further our negotiations with the Department of National Defence, then I recommend that consideration be given to increasing the funds allocated for sewer separation and sidewalk reconstruction. Since both these programmes involve considerable expense, any additional funds which can be directed to these areas will speed up the work and lessen the impact of steadily increasing costs.

THE WARD SYSTEM

I have noted that the question of ward boundaries has been referred to the 1971 Fire, Legislation and Housing Committee. I also note that the Regional Assessment Officer has indicated that a decision had to be made by March 1st, 1971 as to the adjustment of ward boundaries if the many changes required by such an adjustment are to be made so that the 1972 municipal election will be conducted on the basis of revised ward population. While there may not be complete agreement as to the population increases forecast by the Regional Assessment Officer, I submit to Council that we must not look for perfection in this regard, or even, perhaps, for a revision that will last for a decade. It is beyond question that the present composition of the wards is out of date and completely inequitable. There is much too great a variance in the size of wards and it is unacceptable that any area of the City should be under-represented or over-represented in the relationship of Aldermen to eligible voters.

MAYOR'S INAUGURAL ADDRESS (cont'd)

I would also like to submit to Council, however, that this is an excellent opportunity to examine the possibility of doing away with the ward system completely for the 1974 election. I suggest it is imperative that we endeavour to bring to this Council the best fifteen representatives of the citizens. A willingness to stand as a candidate in a particular area of the City should not be a precondition to this service. It seems to me that this question could be put on the ballot as required by the Municipal Act at the time of the 1972 election. In this way Council and the citizens would have an opportunity which they have not had to assess both the present system and a system of City-wide vote. If it is determined that the new procedure is not satisfactory, then it would be possible to revert to the present procedures after three elections.

If this Council is unwilling to accept the principle of a City-wide vote, it would seem only fair and proper to examine the possibility of a Board of Control system which would retain the ward system for seven aldermen and permit three or five controllers to be elected by City-wide vote. While I am not personally in favour of a Board of Control, since I feel our system of selection of Council members to serve on Finance Committee permits more flexibility, I do not feel that we should rule out any options without due investigation and consideration. "Be not the first by whom the new are tried, nor yet the last to lay the old aside." (Alexander Pope).

While not related to the ward system, in the interest of the greater efficiency of Council, I am also recommending to the Fire, Legislation & Housing Committee that immediate consideration be given to an amendment to By-Law #1 in order that there will be two Council meetings in June and September. Under the present system Council operates with one meeting in June, July, August and September. This causes very heavy committee agendae, particularly on Finance Committee and I have seen no justification in my six years on Council for operating on a reduced schedule for one third of the year.

PRAYER BREAKFAST

I would like to hold early in 1971 a special Prayer Breakfast to which we would invite Council, representative members of the clergy and other interested citizens. While this would obviously not be in the nature of a religious service, it would be an opportunity to invoke a blessing on our work and to petition for the guidance and wisdom we need in order to make the decisions so important to our community. "Prayer is the voice of Faith" (Horne) and we could well echo the plea of Robert Louis Stevenson that the Great Architect of the Universe "give us the strength to encounter that which is to come, that we may be brave in peril, constant in tribulation, temperate in wrath, and in all changes of fortune, and down to the gates of death, loyal and loving one to another".

PLANNING

The implementation of our Official Plan, which is now before the Minister, must be done through conventional zoning by-laws and development control. Our consolidated official plan took three years to prepare. We cannot wait a further three years to give the citizens the necessary protection from apartment block-busting that they have cried out for. This Council must make it abundantly clear to the Planning Board that appropriate zoning and development control by-laws must be a first priority for the Board.

Later this evening Council will approve appointments to the Committee of Architectural Review as a first step in realizing the need to protect our architectura heritage. Kingston has unique legislative authority to designate buildings or structures of architectural or historical value or merit so as to give us time to negotiate with owners to save buildings threatened with unsympathetic renovation or outright demolition. Because of the importance I attach to this legislation and the work of this Committee, I am asking to be appointed as a member. I expect this Committee to evolve procedures for designation, draw up an inventory of buildings and structures and propose a plaque to be affixed to designated buildings. I also foresee the creation of a "Historic Kingston Foundation" within a few years which may well assume the duties of our Committee of Architectural Review and could serve as a repository for buildings and structures worthy of preservation.

We recently lost the former Notre Dame Convent property and have seen the Customs Building and the former Post Office threatened. This Council has an obligation to protect the past which is part of our present and must be preserved for our children's future; otherwise, we shall know the frustration expressed by Thomas Percy who admonished: "Weep no more, lady, weep no more, Thy sorrow is in vain, For violets plucked, the sweetest showers will ne'er make grow again."

MAYOR'S INAUGURAL ADDRESS (cont'd)

1976 OLYMPICS

I was quite pleased last year that Council accepted my request that our City support the bid of the City of Montreal for the 1976 Olympics by offering to host the sailing competitions. I fully expect that Mayor Drapeau will be making a formal announcement within the next few weeks of our joint efforts in the preparations for this event. Obviously considerable long-range planning will be necessary and this Council must be willing to be an active participant in the deliberations.

We are naturally pleased that C.O.R.K. will be returning to Kingston this year and look forward to its return in 1973, 1974 and 1975. Our City has gained an international reputation for our sailing waters and the hospitality of our community.

TRAFFIC AND STREETS

In my 1969 inaugural I said: "1969 must see the removal of the traffic circle, possibly in conjunction with the necessary widening of the Bath Road to four lanes". These two projects have been delayed much too long, but the Bath Road widening is finally underway from Palace Road to Queen Mary Road and should be completed by the end of 1971 to tie in with the commencement of the widening of Highway 33 by the Department of Highways. In 1971 we must commit our planning to the widening of that remaining portion of the Bath Road from Queen Mary Road to the City Limits. Preliminary work must also begin on the removal of the traffic circle now that we have the necessary connecting link agreement with the province.

I would also recommend to Council that we provide in 1971 for the capital cost of the extension of Sir John A. Macdonald Boulevard to the Macdonald-Cartier Freeway. This extension and the new interchange required thereby would provide Kingston with a first class entrance to our City and would relieve less adequate arteries such as Division and Montreal Streets from the heavy traffic volumes they must presently carry. Completion of this extension would be a great boost to our tercentenary celebrations.

I must urge upon the Traffic and Streets Committee that they always approach transportation in a comprehensive manner and not restrict their thinking to individual systems. The movement of the private automobile is only one aspect of the problem. While public transit was assigned to the Public Utilities Commission, it is a public utility and must be an integral part of the total planning concept of transportation. Co-operation between this Council and the Commission with respect to snow removal, on-street parking, location of bus stops and other matters related to the transit system must be the key-note of 1971-72 relationships. Edmund Burke reminded us that "all government - indeed, every human benefit and enjoyment, every virtue and every prudent act - is founded on compromise and barter".

PARKING

Related to the movement of motor vehicles is the ever present problem of on-street and off-street parking. The two parking facilities which I recommended in 1969 in the areas of the former Brock Street fire hall and City Hall have now been constructed. Additional parking spaces will further encourage the revitalization of the downtown area and I urge the Parking Authority to continue plans for a parking garage on an expanded Chown Lot.

Since it is my belief that funds received as fines for parking offences should be directed to the constant improvement of existing parking facilities, acquisition of new sites and the development of an overall parking policy, I am recommending to Council that they give serious consideration to a change in financial procedures which would permit the Parking Authority to accumulate and use all moneys derived from parking fines for the purposes I have just indicated. This procedure is followed in Peterborough, Sarnia, Niagara Falls, Brantford, Guelph and other centres similar in size to Kingston and directs these funds to parking purposes.

COMMERCIAL AND INDUSTRIAL DEVELOPMENTS

During the term of this Council we shall see significant changes in the commercial well-being of our City. The Teron project will make a significant contribution in this regard, but I forecast that we can also look forward to firm proposals for the lands of Canadian National Railways at Wellington

MAYOR'S INAUGURAL ADDRESS (cont'd)

Street and Place d'Armes. I also foresee a major food chain entering the City in a very short time.

Kingston will be included in the Equalization of Industrial Opportunity programme until next June and we can hope that this will attract new industries to our City. The creation of an Industrial Land Bank will be a significant factor in our industrial promotion. This Council will be expected to make a critical analysis of Phase 1 of the Report of the Regional Development Branch of the Ontario Department of Treasury & Economics since the policy proposals which will grow out of Phase 1 and be incorporated in the Phase 2 Report will have a direct influence on the lives of all of us.

I am also hereby recommending to the Industrial Commission that they plan for an Industrial Seminar similar to the one held a few years ago. On this occasion, however, I am suggesting that the tourism attributes of our area be given greater consideration and that the Ontario Department of Tourism and Information be approached for technical and financial assistance in this regard.

MAYOR'S COMMITTEE FOR COMMUNITY PROGRESS

It is my intention early in this year to set up a special committee under the direct jurisdiction of my office to be known as The Mayor's Committee for Community Progress. This body will have a broad representation of local citizens and is being created to provide a vehicle for the study by means of task forces of specific problems of direct concern to our community. Under the procedure as I visualize it, it is quite likely that the membership of The Mayor's Committee for Community Progress will be broken down into a number of smaller groups in order to recognize the special interests and abilities of those who serve on the overall committee.

At this time it is my intention to ask this Committee to examine the problem of citizens' participation in municipal life. While we are all concerned by fact that only 38.8% of the electorate saw fit to cast their ballot on December 7th, 1970, we are still faced with the problem of how we can best enable the ordinary citizen to make known to his or her elected representatives the type of community in which they wish to live. While there is no doubt that confrontation will become more common in the weeks and months ahead, since this seems to be a world-wide phenomena not restrict merely to our City or our province, a task force designed to determine avenues for citizen participation could be of substantial benefit to Council.

I also feel that The Mayor's Committee for Community Progress, perhaps in conjunction with the Finance Committee or a sub-committee of this Council, should examine the possibility of the creation of Ward Councils in the seven wards of the city. Each Ward Council would be composed of the two aldermen of that ward and possibly three citizens and would assume the role of ombudsman. This would be a direct attempt to establish more direct lines of communication between City Hall and the citizens.

I would also like to see The Mayor's Committee for Community Progress, in co-operation with a body such as the Kingston Arts Council, sponsor a conference on the Arts designed to explore (1) the support and expansion for existing community-wide arts programmes (2) audience development and (3) the creation of professional opportunities in the Arts.

Finally, it would seem to me that this Committee, in co-operation with the City Industrial Commission, Kingston District Chamber of Commerce and Tourist Associations of this area, could set up a task force to examine the role of industrial expansion in this community, the significance of the tourist industry, the need for regional promotion and development of industry and tourism and a community-wide assessment of Phase 1 of the report of the Department of the Treasury and Economics, for the Eastern Ontario area which is to be filed in May. Since it has been stated that the policy pronouncements of Phase 2, which will be based upon the critical analysis by the citizens involved and the information set out in Phase 1, will have an effect on the future of all citizens in this area, I feel it is extremely important that we have available a group of citizens such as The Mayor's Committee for Community Progress who can focus their attention on the situation.

SOCIAL SERVICES

As a result of the substantial increase in the number of unemployed persons who have had to be added to general welfare rolls, Ontario municipalities will have to find an additional $8,000,000. to meet their share. Above normal unemployment results from actions, or inactions, by the higher levels of government and we have

MAYOR'S INAUGURAL ADDRESS (cont'd)

little or no control over it. We must continue to press the Federal Government to assume full responsibility for welfare costs where the number of employable unemployed reaches 6 per cent or more and the Provincial Government to subsidize the administration costs of welfare.

I would also hope that municipalities would be allowed to require able-bodied welfare recipients to 'work out' their welfare payments in order that society can obtain some return for its cost. This could be part of a general programme of rehabilitation, provided that safeguards are established to prevent a 'work for welfare' policy which could be applied in a punitive manner or to replace regular employees.

MAYOR'S EXCHANGE DAY

One of the most difficult problems for members of Council in this rapidly changing age is to keep abreast of the current problems that afflict all municipalities. The person who holds the office of Mayor is particularly susceptible because he is required to take the over-view and attempt to visualize the total picture in his community. Membership in recognized municipal associations provide some opportunity in this regard and there is certainly much reading material available to the Mayor interested in this problem.

For the year 1971, however, I have arranged for a particular day, Monday March 8th, for an exchange of office with Mayor Desmond Newman of the Town of Whitby.

On March 8th, 1971 I shall proceed to Whitby to meet with the staff and Council of that community and to serve with the presiding officer at their Council meeting. At the same time Mayor Newman will journey to Kingston to meet with our senior staff, with Council and to serve with our Acting Mayor at our regular Council meeting on that date. The legalities of the situation will be overcome by the Acting Mayor being present in both cases to act as the presiding officer.

I would hope that, if this experiment is successful, it can be proposed as a provincial-wide programme. The opportunity to exchange views with staff and elected people in another community and to observe the operation of the committee and Council structure should be most informative. It would be my intent to report in full to this Council on my trip to Whitby.

THE STUDENT MAYOR FOR THE WEEK

It is my intention in 1971 to set up a particular programme called "Student Mayor of the Week" in the Public and Separate School Systems. In due course I shall be asking Council and the respective school boards for their approval of this concept.

My intent in setting up this programme is to involve young people, likely of the Grade 7-8 level, in their municipal system. The manner of selecting the Mayor would be left to the school, but I would foresee a nomination and election campaign. The elected Student Mayor would be sworn in to serve for two weeks and would attend all meetings, including Council meetings, at which I am required to be present. In this way he or she would become aware of the discussions and decisions that influence Council decisions. I would hope he or she would be permitted to address remarks and observations to Council at the Council meeting which concludes his or her term.

In a programme of this nature, I feel that we will be establishing interest in municipal government, not only in the students themselves, but also in teachers and parents. Since these young people are the future leaders of this community, what better time to create an interest in their local government than in the formative grade school years? "Train up a child in the way he should go: and when he is old, he will not depart from it." (Proverbs xxii, 6).

METROPOLITAN KINGSTON LUNCHEONS

One of the problems that exists within local government in this area is the lack of communication between the heads of the Councils of the City and the adjacent townships. Our City is not part of the County system. We do not have the opportunity to meet on a regular basis with the Reeves who guide the destiny of the communities which surround our City.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Accordingly, I have proposed to Reeve McEwen of Kingston Township and Reeve Nuttall of Pittsburgh Township, that we meet approximately every two months in order to examine such mutual problems as our waterfront, sewage treatment, water supply, garbage disposal, regional planning, etc. No doubt from time to time additional people from each municipality, staff or elected, will be invited to attend in order to broaden the line of communication. I would hope Council would be prepared to incorporate a small sum in the 1971 budget to provide for these luncheons in view of the fact that the three heads of Council would be embarrassed by having to go on what is commonly referred to as "dutch treat".

In this matter of municipal communication, since regional government is not a welcome subject in Frontenac County, but because I feel politicians should always be prepared to examine and discuss new structures or amalgamations to be certain that we have the best system, I would like the opinion of Reeve McEwen and Reeve Nuttall as to the willingness of the County to make this City part of the county system. County government is already regional government - and why should the City be isolated from the other municipalities which make up Frontenac County? I have no doubt any legislative restrictions could be quickly removed if all parties were willing to proceed. Herein must I be true unto my surname, though an undistinguished suitor, and approach the County: "The swain did woo, she was nice, following fashion nayed him twice." (Robert Green). "Get thee glass eyes; and, like a scurvy politician, seem to see the things thou dost not." (Shakespeare, King Lear vi, 175).

PARKS, RECREATION AND PROPERTY

In 1969 I recommended study of the community school programme in order to co-ordinate the uses and purposes of public facilities to obtain the greatest possible use of our physical plants and to broaden the areas of citizen participation. I must publicly thank the Frontenac County Board of Education for their support of this programme which has proven to be so successful. We are now proceeding into the separate schools and we appreciate the support of Frontenac, Lennox & Addington County Roman Catholic Separate School Board in this regard. I would suggest to the Parks, Recreation and Property Committee that they now take stock of the community school programme in order to consolidate our gains, strengthen weaknesses and determine means of broadening the programme.

This year will see the implementation of Phase 2 of the municipal golf course as we proceed to finalize plans for this major recreational facility. We must also prepare for renovations to City Hall and the re-allocation of office space which will be linked to removal of the police functions to the new Police Building which will be completed in 1972.

So we meet tonight on this January 4th in the year of Our Lord 1971 and prepare to assume the mantle of responsibility that falls to those of elected office. I am afraid that you have not commenced your term of office without a somewhat bitter turmoil within your first caucus, but this must be of the past for you have been elected to serve. I welcome the opportunity to work with you as we endeavour to provide good government for our fellow citizens.

> "God give us men a time like this demands.
> Strong minds, great hearts, true faith and ready hands!
> Men whom the lust of office does not kill,
> Men whom the spoils of office cannot buy,
> Men who possess opinions and a will,
> Men who live honour, men who cannot lie."
>
> J. G. Holland

Lest it be said "he draweth out the thread of his verbosity finer than the staple of his argument" (Shakespeare, Love's Labour's Lost iv, iii), I propose now to conclude. May I extend to Council and to all citizens my sincere wish for a Happy and Prosperous New Year.

MOTION OF REFERRAL

Moved by Ald. Matthews,
Seconded by Ald. Speal,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration on the understanding that they will report back to the Mayor by March 31, 1971, as to the disposition of his proposals.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Keyes,
Seconded by Ald. Speal,

That the following List of Standing Committees and Appointments of Council for the Year 1971 be approved with the following exceptions:

(a) Gasoline Advisory Committee - defer appointments.

(b) Grand Theatre Community Centre - provide that all the appointments shall be for a one year term ending December 31, 1971.

CARRIED

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic & Streets. *(By-Law No. 1)*.
1970 Members:	Mayor Swain (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews, Ald. Meister, Ald. Speal.
1971 Members:	Mayor Swain (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews, Ald. Speal, Ald. Timmins.
FIRE, LEGISLATION AND HOUSING	Five Aldermen. *(By-Law No. 1)*.
1970 Members:	Ald. Matthews (Chairman), Ald. Enright, Ald. Keenleyside, Ald. Timmins, Ald. Travers.
1971 Members:	Ald. Matthews (Chairman), Ald. Keenleyside (Vice-Chairman), Ald.Blaney, Ald. Vosper, Ald. Watts.
GRIEVANCE	Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1)*.
1970 Members:	Ald. Meister (Chairman), Ald. Matthews, Ald. Timmins.
1971 Members:	Ald. Hagerman, Ald. Matthews, Ald. Timmins.
PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons, residents of the City, who are not members of Council to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

PARKS, RECREATION AND PROPERTY (cont'd)

1970 Members:	Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Timmins, Ald. Vosper.	
	Non-Members of Council	Term Ending
	Dr. H. Dunlop	Dec. 31, 1972
	Mrs. Sefton Rowe (Resigned Dec. 14, 1970)	Dec. 31, 1971
	Mr. H. Langabeer	Dec. 31, 1970
1971 Appointments:	Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Webb.	
	Mrs. Genevieve Picherack	Dec. 31, 1971
	Mr. E. Walton	Dec. 31, 1972
PUBLIC WORKS	Five Aldermen. *(By-Law No. 1)*	
1970 Members:	Ald. Keyes (Chairman), Ald. Hunter (Vice-Chairman), Former Ald. Kuyek, Ald. Timmins, Ald. Watts.	
1971 Members:	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Blaney, Ald. McDougall, Ald. Watts.	
RIDEAUCREST HOME	Five Aldermen. *(By-Law No. 1)*	
1970 Members:	Ald. Meister (Chairman), Ald. Watts (Vice-Chairman), Ald. Brightman, Ald. Travers, Ald. Vosper.	
1971 Members:	Ald. Timmins (Chairman), Ald. Hagerman (Vice-Chairman), Ald. Blaney, Ald. Brightman, Ald. McDougall.	
SOCIAL SERVICES	Five Members of Council. *(By-Law No. 1)*	
1970 Members:	Ald. Meister (Chairman), Ald. Watts (Vice-Chairman), Ald. Brightman, Ald. Travers, Ald. Vosper.	
1971 Members:	Ald. Timmins (Chairman), Ald. Hagerman (Vice-Chairman), Ald. Blaney, Ald. Brightman, Ald. McDougall.	
TRAFFIC AND STREETS	Five Aldermen. *(By-Law No. 1)*	
1970 Members:	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Enright, Ald. Hunter.	
1971 Members:	Ald. Keyes (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Vosper, Ald. Webb.	
AIRPORT COMMISSION FOR THE KINGSTON REGION	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. *(By-Law No. 4955)*	

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

AIRPORT COMMISSION FOR THE KINGSTON REGION (cont'd)

	City Members:	Authority
1970:	Ald. Hunter Ald. Keenleyside Ald. Keyes Ald. Vosper	Council Meeting No. 1 - 1970
	Township Members:	
	Mr. L. Clancy Reeve J. E. McEwen Councillor D. Murray Mr. D. Smith	
1971:	City Members:	
	Ald. Keenleyside Ald. Keyes Ald. Travers Ald. Vosper	Council Meeting No. 1 - 1971

BOARD OF APPEAL

One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 3001)*

		Authority
1970 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. No. 1 - 1970
	Mr. D. Bruce, Bldg. Insp.	*Ex Officio*
1971 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. No. 1 - 1971
	Mr. D. Bruce, Bldg. Insp.	*Ex Officio*

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(Conservation Authorities Act, 1968,* S.O. 1968, Chap. 15, Sec. 2 & 12).

		Authority	Term Ending
1970 Representatives:	Dr. H.W.Curran Mr. J.D.McCowan	C.Mtg.#1 1969	Dec.31,1971 Dec.31,1971
	Ald. Cook	C.Mtg.#1 1970	Dec.31,1970
1971 Appointment:	Ald. Cook	C.Mtg.#1 1971	Dec.31,1971

CHAMBER OF COMMERCE

Two Representatives.

		Authority
1970 Representatives:	Ald. Enright Ald. Meister	Council Meeting No. 1 - 1970
1971 Representatives:	Ald. Keenleyside Ald. Speal	Council Meeting No. 1 - 1971

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). *(Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7(4).)*

		Authority
1970 Representatives:	Ald. Brightman Ald. Meister Ald. Watts	Council Meeting No. 1 - 1970
1971 Representatives:	Ald. Brightman Ald. Hagerman Ald. Watts	Council Meeting No. 1 - 1971

CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

	City Members:	Authority
1969 and 1970:	Ald. Cook Ald. Keyes Mr. T. J. McKibbin (Ald. Vosper - Alternate)	R.100(15)69
1971:	Ald. Cook Ald. Keyes Mr. T. J. McKibbin (Ald. Vosper - Alternate)	C.C.Mtg. #1-1971

COMMITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. Three year over-lapping term. *(By-Law No. 2510)*

		Authority	Term Ending
1970 Members:	Mr. B. R. Barrett	B/L 6553	Jan.1,1973
	Mr. K. D. Moncrieff	B/L 6234	Jan.1,1972
	Mr. J. E. Sampson	B/L 5908	Jan.1,1971
1971:			

COURT OF REVISION
(Local Improvement Appeals Only)

Three persons, eligible to be elected members of Council or are members of Council. *(By-Law No. 6559)*

		Authority	Term Ending
1970 Members:	Mr. L. Dubenofsky Mr. P. J. Radley Mr. L. Sortome	B/L 6559	Dec.31,1970
1971 Members:	Mr. L. Dubenofsky Mr. P. J. Radley Mr. L. Sortome	B/L 6875	Dec.31,1971

EASTERN CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

One representative.

		Authority
1970 Representative:	Ald. Brightman	Council Meeting No. 1 - 1970
1971 Representative:	Ald. Brightman	Council Meeting No. 1 - 1971

THE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.), one Journeyman Electrician (recommended by the Journeyman Electricians' Union), and one Master Electrician, one member of Council, one representative of the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9).*

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

THE ELECTRICIANS' EXAMINING BOARD (cont'd)

		Authority
1970 Members:	Mr. F. Brown (Master Electrician)	R.59-5-196
	Mr. D. Bruce, Bldg. Inspector	*(Ex Officio)*
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	R.9(3)70
	Mr. A. Smith (Journeyman)	R.59-5-1963
	Ald. Keenleyside	Council Mtg. #1 - 1970
1971 Appointment:	Ald. Keenleyside	Council Mtg. #1 - 1971

EMERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*

		Authority	Term Ending
1970:	City Members:		
	Mayor Swain	*(Ex Officio)*	
	Ald. Brightman Ald. Keyes (Mayor's Alternate) Ald. Timmins Ald. Travers	Council Mtg. 1	Dec.31,1970
1971:	Mayor Swain Ald. Blaney Ald. Brightman Ald. Travers Ald. Keyes (Mayor's Alternate)	Council Mtg. 1 1971	Dec.31,1971

GASOLINE ADVISORY COMMITTEE

Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. *(By-Law No. 1998)*

		Authority
	Mr. B. Barkley (Employer)	B/L 5910
	Mr. Len Garrah (Employer)	B/L 5910
	Mr. Bud McLelland (Employer)	B/L 5910
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. A. Parks (Employee)	B/L 5910
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V. J. Severin (Employee)	B/L 4466
1969 & 1970 Appointment:	Ald. Matthews (Chairman)	B/L 6236

1971 Members:
(Revised: Two Service Station Employers and One Service Station Employee)

GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*

		Authority
1970 Members:	Dr. R. Beharriell Mr. J. Bermingham Ald. Enright Mrs. Jean Schwenger Mrs. Glen Shortliffe Ald. Watts Miss Marion Webb (Resigned)	Council Mtg. No. 1 - 1970

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

GRAND THEATRE COMMUNITY CENTRE (cont'd)

		Term Ending
1971 Members:	Ald. Matthews Ald. Travers Mr. J. Bermingham Mrs. Jean Schwenger Mrs. Glen Shortliffe Mrs. Sheldon Cohen Mrs. Norma Edwards	Dec. 31, 1971

HOUSING STANDARDS COMMITTEE

Three ratepayers of the City of Kingston. 1969 and subsequent appointments for three year terms. *(By-Law No. 5721)*

		Authority	Term Ending
1970 Members:	Mr. D. Cross	C.C.Mtg.1-70	Dec.31,1972
	Mrs.Neil Bryson	C.C.Mtg.1-69	Dec.31,1971
	Mr. E. Milne	C.C.Mtg.1-68	Dec.31,1970
1971 Appointment:	Mr. E. Milne	C.C.Mtg.1-71	Dec.31,1973

HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee

Chairman of Fire, Legislation and Housing Committee and nine members appointed annually. *(R.97(1)68)*

		Authority
1970 Members:	Ald. Matthews Mr. R. W. Clark Mr. P. H. Glenn (Resigned) Mr. R. Kalin Rev. H. Martin Mr. H. Mayo Mrs. Marie McCann Mr. D. McConnell (Resigned) Rev. R. H. Noble (Resigned) Mr. R. Palmer	Council Meeting No. 1 - 1970
1971 Members:	Ald. Matthews Mr. R. W. Clark Mr. George W. Elson Mr. Greg Enright Mr. J. H. Farrell Mrs. Dorothy Geiger Mr. Joseph Johnston Rev. H. Martin Mr. H. Mayo Mr. Neil McArthur	Council Meeting No. 1 - 1971

INDUSTRIAL COMMISSION

Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University, and one representative of Labour. *(By-Law No. 3308)*

		Authority
1970 Members:	Mayor Swain Ald. Cook Ald. Enright Ald. Keenleyside Ald. Kuyek (Resigned) Ald. Vosper Mr. E. H. Hare (P.U.C.) Mr. W. C. Harvey (C of C) Mr. J. T. Hutchinson(C of C) Mr. A. Martin (Labour)	Council Mtg. No. 1 - 1970
	Dr. J. H. Brown (Queen's) Mr. D. L. Sarantos (C.M.A.)	R.91(9)70

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

INDUSTRIAL COMMISSION (cont'd)

	Members	Authority
1971 Members:	Mayor Swain Ald. Cook Ald. Hagerman Ald. Keenleyside Ald. Keyes Ald. Matthews Dr. J. H. Brown (Queen's) Mr. A. Martin (Labour) Mr. W. C. Harvey (C of C) Mr. J. T. Hutchinson(C of C)	Council Mtg. No. 1 - 1971

INTERNATIONAL BRIDGE COMMITTEE

Mayor (ex officio) and 4 members of Council. *(1967).*

	Members	Authority
1970 Members:	Mayor Swain	*(Ex Officio)*
	Ald. Brightman Ald. Keenleyside Ald. Travers Ald. Vosper	Council Mtg. No. 1 - 1970
1971 Members:	Mayor Swain Ald. Brightman Ald. Keenleyside Ald. Travers Ald. Webb	Council Mtg. No. 1 - 1971

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society, wherein the City assigned Federal and Provincial grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society *(City of Kingston Act, 1950, Chap. 102).*

Aldermen appointed annually, other members appointed for three year overlapping terms.

		Members	Authority	Expiration Date
1970 Members:		Mayor Swain	*(Ex Officio)*	
		Mr. K. Lamb	C.C.Mtg.1-70	Dec.31,1972
		Mr. L. T. Moore	C.C.Mtg.1-69	Dec.31,1971
		Mr. W. Reason		Dec.31,1971
	(1)	Mr. George Webb	R.22(7)70	Dec.31,1972
	(1)	Mr. Gordon Bennett	R.75(9)70	Dec.31,1970
	(1)	Mr. R. G. Gilpin	R.16(8)68	Dec.31,1970
		Mr. W. J. Watts	C.C.Mtg.1-68	Dec.31,1970
		Ald. Brightman	C.C.Mtg.1-70	Dec.31,1970
		Ald. Cook		Dec.31,1970
		Ald. Hunter		Dec.31,1970

Note: (1) = Recommended by Kingston and District Agricultural Society

	Members	Authority	Expiration Date
1971 Appointments:	Mayor Swain	*(Ex Officio)*	Dec.31,1972
	Ald. Brightman		Dec.31,1971
	Ald. Cook		Dec.31,1971
	Ald. Webb		Dec.31,1971
	Mr. R. Hickson		Dec.31,1973

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. *Planning Act*, R.S.O. 1960, Chap. 296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

		Authority	Expiration Date
1970 Members:	Mayor Swain	*(Ex Officio)*	
	Mrs. Nancy Foster	B/L 6554	Dec.31,1972
	Mr. G. Fraser	B/L 6237	Dec.31,1971
	Mr. B. McConnell	B/L 6554	Dec.31,1971
	Dr. S. Fyfe	R.74(11)68	Dec.31,1970
	Mr. Howard Mayo	B/L 6745	Dec.31,1970
	Ald. Speal	B/L 6554	Dec.31,1970
	Mr. J. Thomas	B/L 5991	Dec.31,1970
	Ald. Vosper	B/L 6554	Dec.31,1970
1971 Appointments:	Mayor Swain	*(Ex Officio)*	Dec.31,1972
	Ald. Speal	B/L 6877	Dec.31,1971
	Ald. Vosper		Dec.31,1971
	Dr. S. Fyfe		Dec.31,1973
	Mr. H. Mayo		Dec.31,1973
	Mr. J. Thomas		Dec.31,1973

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members. *(Planning Act*, R.S.O. 1960, Chap. 296, Sec. 4(1)). Special authority from Minister to increase Board to ten members.

		Authority	Expiration Date
1970 Members:	Mayor Swain	*(Ex Officio)*	
	Mr. J. Millan	B/L 6555	Jan. 1, 1973
	Mr. J. Smart	B/L 6555	Jan. 1, 1973
	(2) Mr. R. Sweezey	B/L 6555	Jan. 1, 1973
	Mr. P. Barber	B/L 6238	Jan. 1, 1972
	(1) Mr. W. Westlake	B/L 6238	Jan. 1, 1972
	Mr. F. Dee	B/L 5913	Jan. 1, 1971
	Mrs. Lin Elliott	B/L 5934	Jan. 1, 1971
	(2) Councillor D.Hunter	B/L 6555	Jan. 1, 1971
	(1) Reeve J.E. McEwen	B/L 6623	Jan. 1, 1971
	Ald. Vosper	B/L 6555	Jan. 1, 1971

(1) = Recommended by Kingston Township
(2) = Recommended by Pittsburgh Township

		Authority	Expiration Date
1971 Appointments:	Mayor Swain	*(Ex Officio)*	Jan. 1, 1973
	Ald. Travers	B/L 6878	Jan. 1, 1972
	Mrs. Lin Elliott		Jan. 1, 1974
	Mr. A. H. Vowles		Jan. 1, 1974

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three member of the Health Unit are appointed by the Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1970 City Members:	Mayor Swain	C.C.Mtg.1 1970	Dec. 31, 1970
	Ald. Keyes		Dec. 31, 1970
	Mr. R. A. Fray		Dec. 31, 1970
1971 City Members:	Mayor Swain		Dec. 31, 1971
	Ald. Keyes		Dec. 31, 1971
	Ald. Brightman		Dec. 31, 1971

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expiration Date
1970 Representative:	Ald. Brightman	R.9(7)70	Dec.31,1970
1971 Representative:	Ald. Brightman		Dec.31,1971

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act, 1966,* S.O. 1966, Chap. 128, Section 5(4).

		Authority	Expiration Date
1970:	City Members:		
	Mr. T. Dossett	C.C.Mtg.1-70	Feb. 1,1973
	Judge A.R.Campbell	C.C.Mtg.1-69	Feb. 1,1972
	Mr. D. McNevin	C.C.Mtg.1-68	Feb. 1,1971
	Ald. Keyes (Mayor's Substitute)	B/L 6556	Dec.31,1970
1971 Appointments:	Mr. R. C. Spooner	C.C.Mtg.1-71	Feb. 1,1974
	Ald. Keyes (Mayor's Substitute)	B/L 6879	Dec.31,1971

PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment. *(By-Law No. 2929).*

		Authority	Expiration Date
1970 Members:	Mr. G. Belyea	B/L 6557	Dec. 31, 1972
	Mr. H. Anderson	B/L 6239	Dec. 31, 1971
	Mr. S. Malinoff	B/L 5915	Dec. 31, 1970
1971 Appointment:	Mr. B. Jackson	B/L 6880	Dec. 31, 1973

PARKING AUTHORITY LIAISON

1970:	Ald. Speal
1971:	Ald. Speal

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee. *(By-Law No. 5920, Sec. 9).*

		Authority
1970 Members:	Mr. D. Bruce	*(Ex Officio)*
	Ald. Keyes	Council Meeting No. 1 - 1970
	Mr. Joseph Murphy (Contractor's Rep.)	
	Mr. Denis Brisebois (Master Plumber's Rep.)	
1971:	Ald. Speal	

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One representative of Council.

1970:	Ald. Speal
1971:	Ald. Keyes

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

REGIONAL WASTE MANAGEMENT COMMITTEE

Chairman and Vice-Chairman of Public Works Committee.

1970:	Ald. Keyes Ald. Hunter
1971:	Ald. Speal Ald. Travers

SCIENCE '44 CO-OP INC. ADVISORY BOARD

One representative of Council.

1970:	Ald. Enright
1971:	Ald. Cook

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Highway Improvement Act,* R.S.O. 1960, Chap. 171, Sec. 68(4).

		Authority	Term Ending
1970 City Representatives:	Mrs. Lin Elliott	B/L 6240	June 1, 1971
	Mr. F. C. Hawkey	B/L 5220	Dec.31, 1970
1971 Appointments:	Mrs. Lin Elliott	B/L 6881	June 1, 1976
	Mr. F. C. Hawkey		Dec.31, 1975

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council. Appointed annually. *(By-Law No. 4909)*

		Authority
1970 Members:	Ald. Brightman Ald. Cook Ald. Keenleyside Ald. Timmins Ald. Vosper	Council Meeting No. 1 - 1970
1971 Members:	Ald. Brightman Ald. Cook Ald. Keenleyside Ald. Travers Ald. Webb	Council Meeting No. 1 - 1971

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

		Authority
1970:	Ald. Travers Ald. Watts	Council Meeting No. 1 - 1970
1971:	Ald. Travers Ald. Watts	Council Meeting No. 1 - 1971

CANADIAN CENTENNIAL CUP COMMITTEE (R.16(6)70)

		Expiration Date
1970 Members:	Ald. Cook Mrs. Mac de St. Remy Mr. Wally Elmer Mr. R. S. Kent (Deceased) Ald. Keyes Mr. H. Langabeer Mr. W. J. Watts	Dec. 31, 1970
1971:		

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

COMMITTEE OF ARCHITECTURAL REVIEW

Seven members appointed by Council. Two members of Committee shall be Planning Board members. Majority of members shall have special knowledge relevant to the function of the Committee.

The members of the Committee shall hold office for three years, provided that on the first appointment the City Council, from among such members, shall designate members who shall hold office:

(1) until the 1st of January of the year following the date of appointment;

(2) until the 1st day of January of the second year following the date of appointment; and

(3) until the 1st day of January of the third year following the date of appointment;

respectively, so that as nearly as possible one-third of such members shall retire each year. *(R.112(5)70)*

		Term Ending
1971 Members:	Mrs. L. Inglis	Dec. 31, 1971
	Mayor Swain	Dec. 31, 1971
	Mr. Ian Hodkinson	Dec. 31, 1972
	Mrs. Helen Finley	Dec. 31, 1972
	Ald. Vosper	Dec. 31, 1972
	Mrs. M. Angus	Dec. 31, 1973
	Dr. H. H. Westenberg	Dec. 31, 1973

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One representative.

1971: Ald. Keenleyside

MOTION OF APPRECIATION

Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. H. Langabeer	*Parks, Recreation and Property Committee*
Dr. R. Beharriell	*Grand Theatre Community Centre*
Mr. R. Kalin	*Housing Sub-Committee*
Mrs. Marie McCann	*Housing Sub-Committee*
Mr. R. Palmer	*Housing Sub-Committee*
Mr. W. J. Watts	*Kingston Community Memorial Centre*
Mr. F. Dee	*Kingston Area Planning Board*
Mr. R. A. Fray	*Kingston, Frontenac and Lennox & Addington Health Unit*
Mr. D. McNevin	*Kingston Public Library Board*
Mr. S. Malinoff	*Parking Authority of the City of Kingston*

CARRIED

TABLING OF DOCUMENTS

(1) Copy of *"Report of the Frontenac County Board of Education - 1969"*.

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to October, inclusive, 1970:

	1969 Jan. to Oct.	1970 Jan. to Oct.
REVENUE	$409,591.	$412,616.
EXPENDITURES		
Total Operating Expenses:	$593,530.	$653,342.
Less Revenue:	(-) 409,591.	(-) 412,616.
NET OPERATING DEFICIT:	$183,939.	$240,726.
Plus: Pro-Rated Debenture Charges	(+) 82,829.	(+) 80,646.
D.H.O. Survey (K.P.T.S. Share)	(+) ---	(+) 5,830.
TOTAL DEFICIT FOR PERIOD	$266,768.	$327,202.

(Note: Present Fare Schedule has been in force for:

(a) Adults since July 2, 1969, and
(b) Students since September 1, 1968).

(3) Copy of Monthly Statement of Expenditures of The Children's Aid Society of the City of Kingston and The County of Frontenac as of November 30, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(4) Copy of Order in Council No. OC-3913/70 appointing Mr. John Arthur Cunningham, 616 Earl Street, Kingston, a member of the Board of Commissioners of Police in and for the City of Kingston for a period of three years, effective January 1, 1971, in room and stead of Mr. Bruce Matthews, resigned.

(5) Copy of minutes of Meeting of the Kingston Suburban Road Commission held December 22, 1970.

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. Keyes,

That the minutes of City Council Meeting No. 22, held December 14, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Community Planning Branch of The Department of Municipal Affairs notifying:

(a) that all of the Township of Storrington has been defined as a single, independent planning area to be known as the "Storrington Planning Area", and

(b) that the Council of the Township of Storrington will be engaging planning consultants to prepare an official plan and zoning by-law covering the entire municipality and to assist the Storrington Planning Board in carrying out an effective planning program.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From Mrs. Clarke, stating:

"To City Council:

As a taxpayer reading the paper the other night confirmed my suspicions about this Council.

I am in full support of Mr. Vosper and Mr. Webb and would like to see more fair play among Council.

If Council has a clique it does not serve the City's best interest.

The taxpayer is being taxed heavy enough with your salaries, without feeding your mouths! especially in packs.

Have some Integrity."

(3) From the Canadian Yachting Association, notifying that Mr. Harry Jemmett has been appointed Chairman of Canadian Olympic-Training Regatta, Kingston, for 1971 (CORK '71) to be held in Kingston from August 28 to September 3, 1971.

(4) From the Minister of Justice and Attorney General of Ontario, notifying of:

(a) the formation of the Land Compensation Board as of December 1, 1970, to assume responsibility for setting compensation in expropriation cases across Ontario;

(b) the Rules of Practice and Procedure of the Board (Ont. Regulations 484/70);

(c) the location of the Board's offices at 10 King Street East, Toronto; and

(d) the membership of the Board as follows:

Mr. J. S. Yoerger, Q.C., Chairman
Mr. Roy M. Grant, Q.C., Vice-Chairman
Mr. Gordon W. Ford, Q.C., Vice-Chairman
Mr. Thomas A. Conway
Mr. George M. Hobart
Col. G. Peter Marriatt
Mr. James McConaghy
Mr. Donald W. Middleton
Mr. Ernest H. Reed
Mr. Lionel Latulippe

To be Referred to the Public Works Committee:

(5) From the City of Kitchener requesting Council's endorsement of their following resolution:

"WHEREAS the use of common salt as a de-icer on municipal and provincial highways causes certain problems with respect to pollution of the environment and with respect to the excessive corrosion of automobile bodies;

AND WHEREAS all substitutes for common salt so far discovered either cause similar problems or are so expensive as to make their use prohibitive;

AND WHEREAS research is required to discover a cheap and acceptable substitute for common salt as a de-icer of highways, and such research is beyond the physical and financial abilities to the local municipalities;

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee (cont'd)

(5) (cont'd)

THEREFORE BE IT RESOLVED that the Ontario Department of Highways be asked to implement an urgent program of research to discover an alternative to the use of salt on highways, which alternative will not act as a pollutant and will not be prohibitively expensive to use."

(6) From the City of Hamilton, requesting Council's endorsement of their following resolution:

"WHEREAS, intensive studies conducted by the Ontario Department of Highways determined that the use of Studded Tires was resulting in costly damages to Ontario highways and rutting highway surfaces, thus creating hazardous conditions, and

WHEREAS, the Ontario Department of Transport has given notice that Studded Tires will be banned from streets and highways of Ontario after April, 1971, and

WHEREAS, other jurisdictions, notably Sweden and Minnesota, are presently conducting in depth cost-benefit studies on the use of Studded Tires, and

WHEREAS, at present all Provinces and States in Canada and United States presently permit the use of Studded Tires during the winter months, with the exception of Louisiana and Mississippi where there is no known enforcement on the prohibition of Studded Tires, and

WHEREAS, many of the southern States, although lacking snow, permit the entry of vehicles with Studded Tires as a practical convenience to their valuable tourist traffic, and

WHEREAS, the singular action by Ontario to ban Studded Tires could create inconvenience and hardship to vehicles from other Provinces and States and in all probability seriously affect the flow of tourist traffic in Ontario;

THEREFORE, be it resolved that the Ontario Department of Transport be petitioned to defer the decision to ban Studded Tires in Canada, pending the outcome of studies being conducted by other responsible jurisdiction, and

FURTHER, that the decision to permit or ban Studded Tires be given serious consideration at the next conference of Provincial motor vehicle administrators so as to permit uniform action by all Provinces in Canada, and

FURTHER, that the subject of Studded Tires also be referred to the Association of Motor Vehicle Administrators as the representative body on highway matters and laws for all Provinces and States, in the further hope that action to permit or ban Studded Tires can be taken uniformly throughout North America."

To be Referred to the Traffic and Streets Committee and to the Public Utilities Commission:

(7) From the City of Kitchener, requesting Council's endorsement of their following resolution:

"WHEREAS the problems of transportation and rapid transit both within urban areas and between such areas are growing to major proportions;

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee and to the Public Utilities Commission (cont'd)

(7) (cont'd)

AND WHEREAS grants from the Provincial and Federal Governments to assist municipalities in solving such problems are non-existent;

AND WHEREAS a co-ordinated and concerted attack on these problems can only be accomplished through the direct effort of the Federal and Provincial Governments;

THEREFORE BE IT RESOLVED that the Federal Minister of Transport and the Provincial Ministers of Municipal Affairs and Highways be urged to develop a national urban transportation policy with particular reference to the following matters:

(a) Establishment of a permanent body to conduct research into and recommend solutions for urban and inter-urban transportation problems.

(b) Funding of a programme to acquire and develop transportation corridors between major urban areas.

(c) Amendment of existing Grade Crossing legislation to provide realistic financial assistance to municipalities.

(d) Payment of realistic subsidies to municipalities to enable proper operation and expansion of bus and street railway systems.

(e) Establishment of a national policy to determine on a rational basis what services should be provided by the national railways and elimination of the present arbitrary method of deciding upon intermittent applications by the railway companies for the discontinuance of certain services."

To be Referred to the Kingston Public Library Board and to the Finance and Accounts Committee:

(8) From the City of Kitchener submitting copy of brief prepared by the Kitchener Public Library Board and requesting Council's endorsement of their following resolution:

"That the Council of the Corporation of the City of Kitchener endorse the Kitchener Public Library Board's petition that INFORMATION CANADA develop its proposed Information Bureaus in conjunction with existing major metropolitan and regional Public Library Reference Services and that Federal grants be made available to Public Library Boards so that the Information Departments of Libraries across Canada can be expanded."

Which Has Been Referred to the Kingston Planning Board:

(9) From the Subdivisions Section, Community Planning Branch, Department of Municipal Affairs, submitting two copies of "final draft" of Plan of Subdivision of Lot 1, Registered Plan 391 and S.½ of Lot 1, Registered Plan 68, City of Kingston (Headway Corporation - North Side Weller Avenue) and requesting the comments of the Kingston Planning Board.

To be Referred to the Public Works Committee:

(10) From the Ontario Good Roads Association, notifying that a one day Seminar for Councillors on "POLLUTION" will be held in Toronto on February 22, 1971, the first day of the 1971 Ontario Good Roads Association Annual Convention.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 1 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of clause 2.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 1 of the Committee on Finance and Accounts be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 4, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1971, until the taxes are collected, pursuant to Section 329 of *The Municipal Act*, R.S.O. 1960, Chap. 249, as amended.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation).

   (See By-Law No. 6882) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 4759, "A By-Law Concerning the Board of Management for the Grand Theatre Community Centre" to provide:

   (a) that the members shall be appointed by resolution of Council to hold office for two years;

   (b) that the appointments shall be on a staggered system; and

   (c) that in 1971 five members shall be appointed for a period of one year and two members shall be appointed for a period of two years, and thereafter all appointments shall be for a period of two years.

   WITHDRAWN

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
W. T. J. Cook
K. Keyes
K. W. Matthews
G. N. Speal
D. G. Timmins

UNFINISHED BUSINESS

Mayor Swain reported that Dr. R. H. Hay had been appointed Chairman of the Public Utilities Commission of the City of Kingston for the year 1971 at the Commission's Inaugural Meeting held this afternoon.

Mayor Swain stated, that he would be calling a joint meeting of Council members and Public Utilities Commission members on Monday, January 18, 1971, at 5:30 p.m. to discuss the Transit Report prepared by DeLeuw, Cather & Company of Canada Limited, and he requested the Public Works Committee to re-schedule their January 18th meeting.

UNFINISHED BUSINESS (cont'd)

In answer to a question from Ald. Speal as to whether copies of the report would be available prior to the meeting, Mayor Swain stated that the report had not been received yet by the Public Utilities Commission, but was expected next week when the Commission would meet to discuss it prior to the meeting with the City.

Ald. McDougall stated that the members of Council would need to have the report at least 48 hours prior to the meeting.

BY-LAWS

Council consented to the withdrawal of By-Law (2), since appointments have been deferred, and to the withdrawal of By-Law (9), since Clause 2, Report No. 1, was not presented.

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 1, and 3 to 8 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 1, and 3 to 8 their second reading.

Ald. Blaney, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Blaney reported that By-Laws 1, and 3 to 8 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 1, and 3 to 8 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 1, and 3 to 8 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (1971 Members).

(THREE READINGS) (PROPOSED NO. 6875)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1971 Appointments).

(THREE READINGS) (PROPOSED NO. 6876)
City Council Meeting No. 1

WITHDRAWN

(3) A By-Law to Appoint Five Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 6877)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint Three Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 6878)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board. (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 6879)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 5593, "A By-Law to Appoint G. M. Allan, H. Anderson, and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. B. Jackson).

(THREE READINGS) (PROPOSED NO. 6880)
City Council Meeting No. 1
(Note: 2/3 Vote of Members of Council Present at Meeting is Required).

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Appoint Members of the Kingston Suburban Road Commission.

(THREE READINGS) (PROPOSED NO. 6881)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1971 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chapter 249, as Amended.

(THREE READINGS) (PROPOSED NO. 6882)
Clause 1, Report No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 4759, "A By-Law Concerning the Board of Management for the Grand Theatre Community Centre" (Staggered System of Two Year Terms of Office).

(THREE READINGS) (PROPOSED NO. 6883)
Clause 2, Report No. 1

WITHDRAWN

MOTIONS

The following motions were received:

(1) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That the congratulations of Council be extended to His Worship Mayor Swain on his appointment as a "Queen's Counsel".

CARRIED

(2) Moved by Ald. Vosper,
Seconded by Ald. Webb,

That Ald. Keyes' name be substituted for that of Ald. Speal as the Parking Authority liaison.

(Referred to the Finance and Accounts Committee)

(3) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the sympathy of Council be extended to Mr. E. Walton of the 1971 Parks, Recreation and Property Committee on the death of his mother.

CARRIED

(4) Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:40 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1971 will be Held in the Council Chamber on Monday, January 4, 1971, at 5:30 P.M.

INVOCATION OF DIVINE BLESSING

by Monseigneur B. J. Walsh

MOTION OF APPRECIATION

OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

To be Administered by His Honour Judge P. E. D. Baker

MOTION OF APPRECIATION

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reports that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

Ald. Earl J. Blaney
Ald. Victor C. Brightman
Ald. William T. J. Cook
Ald. Thomas A. Hagerman
Ald. James L. Keenleyside
Ald. Kenneth A. Keyes
Ald. Kenneth W. Matthews
Ald. J. Lorne McDougall
Ald. George N. Speal
Ald. D. Grant Timmins
Ald. David J. Travers
Ald. Edwin Watts

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration on the understanding that they will report back to the Mayor by March 31, 1971, as to the disposition of his proposals.

APPOINTMENT OF STANDING COMMITTEES

That the following List of Standing Committees and Appointments of Council for the Year 1971 be approved:

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*	
INANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic & Streets. *(By-Law No. 1):*	
1970 Members:	Mayor Swain (Chairman), *Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews, Ald. Meister, Ald. Speal.*	
1971: Members	Mayor Swain (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews, Ald. Speal, Ald. Timmins.	
IRE, LEGISLATION AND HOUSING	Five Aldermen. *(By-Law No. 1).*	
1970 Members:	*Ald. Matthews (Chairman), Ald. Enright, Ald. Keenleyside, Ald. Timmins, Ald. Travers.*	
1971: Members	Ald. Matthews (Chairman), Ald. Keenleyside (Vice-Chairman), Ald. Blaney, Ald. Vosper, Ald. Watts.	
RIEVANCE	Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1)*	
1970 Members:	*Ald. Meister (Chairman), Ald. Matthews, Ald. Timmins.*	
1971: Members	Ald. Hagerman, Ald. Matthews, Ald. Timmins.	
ARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons, residents of the City, who are not members of Council to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*	
1970 Members:	*Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Timmins, Ald. Vosper.*	
	Non-Members of Council	Term Ending
	Dr. H. Dunlop	Dec. 31, 1972
	Mrs. Sefton Rowe (Resigned Dec. 14, 1970)	*Dec. 31, 1971*
	Mr. H. Langabeer	*Dec. 31, 1970*
1971: Appointments	Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Webb.	
	Mrs. Genevieve Picherack	Dec. 31,1971
	Mr. E. Walton	Dec. 31,1973
UBLIC WORKS	Five Aldermen *(By-Law No. 1)*	
1970 Members:	*Ald. Keyes (Chairman), Ald. Hunter (Vice-Chairman), Former Ald. Kuyek, Ald. Timmins, Ald. Watts.*	
1971: Members	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Blaney, Ald. McDougall, Ald. Watts.	

ote: *Term of Office of Persons Shown in Italics has Expired.*

Name of Committee	*Composition of Committee*	
RIDEAUCREST HOME	Five Aldermen. *(By-Law No. 1)*	
1970 Members:	*Ald. Meister (Chairman), Ald. Watts (Vice-Chairman), Ald. Brightman, Ald. Travers, Ald. Vosper.*	
1971:Members	Ald. Timmins (Chairman), Ald. Hagerman (Vice-Chairman), Ald. Blaney, Ald. Brightman, Ald. McDougall.	
SOCIAL SERVICES	Five Members of Council. *(By-Law No. 1)*	
1970 Members:	*Ald. Meister (Chairman), Ald. Watts (Vice-Chairman), Ald. Brightman, Ald. Travers, Ald. Vosper.*	
1971:Members	Ald. Timmins (Chairman), Ald. Hagerman (Vice-Chairman), Ald. Blaney, Ald. Brightman, Ald. McDougall.	
TRAFFIC AND STREETS	Five Aldermen. *(By-Law No. 1)*	
1970 Members:	*Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Enright, Ald. Hunter.*	
1971: Members	Ald. Keyes (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Vosper, Ald. Webb.	
AIRPORT COMMISSION FOR THE KINGSTON REGION	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. *(By-Law No. 4955)*	
1970:	City Members: Ald. Hunter Ald. Keenleyside Ald. Keyes Ald. Vosper	Authority Council Meeting No. 1 - 1970
	Township Members: Mr. L. Clancy Reeve J. E. McEwen Councillor D. Murray Mr. D. Smith	
1971:	City Members: ~~Ald. Keenleyside~~ Ald. Keyes Ald. Travers Ald. Vosper	
OARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 3001).*	

ote: *Term of Office of Persons Shown in Italics has Expired.*

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	Authority	Term Ending
BOARD OF APPEAL (cont'd)			
1970 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Meeting No. 1 - 1970	
	Mr. D. Bruce, Bldg. Insp.	*Ex Officio*	
1971: Members	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P.Eng. Mr. J. A. Minnes, P.Eng. Mr. S. D. Marcus, Lawyer		
	Mr. D. Bruce, Bldg. Insp.	*Ex Officio*	
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(Conservation Authorities Act, 1968,* S.O. 1968, Chap. 15, Sec. 2 & 12).		
1970 Representatives:	Dr.H.W.Curran Mr.J.D.McCowan	C.Mtg.#1 1969	Dec. 31, 1971 Dec. 31, 1971
	Ald. Cook	*C.Mtg.#1 1970*	*Dec. 31, 1970*
1971: Appointment	Ald. Cook		Dec. 31, 1971
CHAMBER OF COMMERCE	Two Representatives.		
1970 Representatives:	*Ald. Enright* *Ald. Meister*	*Council Meeting No. 1 - 1970*	
1971:Representatives	Ald. Keenleyside Ald. Speal		
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). *(Child Welfare Act, 1965,* S.O. 1965, Chap. 14, Sec. 7(4).)		
1970: Representatives	*Ald. Brightman* *Ald. Meister* *Ald. Watts*	*Council Meeting No. 1 - 1970*	
1971: Representatives	Ald. Brightman Ald. Hagerman Ald. Watts		
CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE	City Members:		
1969 and 1970:	*Ald. Cook* *Ald. Keyes* *Mr. T. J. McKibbin* *(Ald. Vosper - Alternate)*	*R.100(15)69*	
1971	Ald. Cook Ald. Keyes Mr. T. J. McKibbin (Ald. Vosper - Alternate)		

Note: Term of office of Persons Shown in Italics has Expired.

Name of Committee	*Composition of Committee*

COMMITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. Three year over-lapping term. *(By-Law No. 2510)*

		Authority	Term Ending
1970 Members:	Mr. B. R. Barrett	B/L 6553	Jan. 1, 1973
	Mr. K. D. Moncrieff	B/L 6234	Jan. 1, 1972
	Mr. J. E. Sampson	*B/L 5908*	*Jan. 1, 1971*
1971:			

COURT OF REVISION
(Local Improvement Appeals Only).

Three persons, eligible to be elected members of Council or are members of Council. *(By-Law No. 6559)*

		Authority	Term Ending
1970 Members:	*Mr. L. Dubenofsky* *Mr. P. J. Radley* *Mr. L. Sortome*	*B/L 6559*	*Dec. 31, 197*
1971:Members	*Mr. L. Dubenofsky* *Mr. P. J. Radley* *Mr. L. Sortome*		*Dec. 31, 197*

ASTERN CENTRAL COUNTIES TUBERCULOSIS SSOCIATION

One representative.

		Authority
1970 Representative:	*Ald. Brightman*	*Council Meeting No. 1 - 1970*
1971:Representative	Ald. Brightman	

HE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.), one Journeyman Electrician (recommended by the Journeyman Electricians' Union), and one Master Electrician, one member of Council, one representative of the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9)*.

		Authority
1970 Members:	Mr. F. Brown (Master Electrician)	R.59-5-196
	Mr. D. Bruce, Bldg. Inspector	*(Ex Officio)*
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	R.9(3)70
	Mr. A. Smith (Journeyman)	R.59-5-1963
	Ald. Keenleyside	*Council Mtg #1 - 1970*
1971: Appointment	Ald. Keenleyside	

MERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*

		Authority	Term Ending
1970:	City Members:		
	Mayor Swain	*(Ex Officio)*	
	Ald. Brightman *Ald. Keyes (Mayor's Alternate)* *Ald. Timmins* *Ald. Travers*	*Council Mtg.1*	*Dec. 31, 1970*

ote: Term of Office of Persons Shown in Italics has Expired

Name of Committee	*Composition of Committee*

EMERGENCY MEASURES ORGANIZATION (cont'd)

1971:

Mayor Swain
Ald. Blaney
Ald. Brightman
Ald. Travers
Ald. Keyes
(Mayor's Alternate)

GASOLINE ADVISORY COMMITTEE

Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees.
(By-Law No. 1998)

1969 & 1970 Appointment:		Authority
	Mr. B. Barkley (Employer)	*B/L 5910*
	Mr. Len Garrah (Employer)	B/L 5910
	Mr. Bud McLelland (Employer)	B/L 5910
	Chief Constable R.W. Nesbitt	B/L 1998
	Mr. A. Parks (Employee)	B/L 5910
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V.J. Severin (Employee)	B/L 4466
	Ald. Matthews (Chairman)	*B/L 6236*

1971: Members:
(Revised: Two Service Station Employers and One Service Station Employee)

Ald. Webb (Chairman)
Chief of Police R. W. Nesbitt
Mr. John Overvelde
Mr. Wes Reid
Mr. A. Parks

GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council. At least two shall be members of Council.
(By-Law No. 4759)

1970 Members:

	Authority
Dr. R. Beharriell	*Council Meeting No. 1 - 1970*
Mr. J. Bermingham	
Ald. Enright	
Mrs. Jean Schwenger	
Mrs. Glen Shortliffe	
Ald. Watts	
Miss Marion Webb (Resigned)	

1971: Members

	Term Ending
Ald. Matthews	Dec. 31, 1971
Ald. Travers	Dec. 31, 1971
Mr. J. Bermingham	Dec. 31, 1971
Mrs. Jean Schwenger	Dec. 31, 1971
Mrs. Glen Shortliffe	Dec. 31, 1971
Mrs. Sheldon Cohen	Dec. 31, 1972
Mrs. Norma Edwards	Dec. 31, 1972

HOUSING STANDARDS COMMITTEE

Three ratepayers of the City of Kingston. 1969 and subsequent appointments for three year terms. *(By-Law No. 5721)*

		Authority	Term Ending
1970 Members:	Mr. D. Cross	C.C.Mtg.1-70	Dec.31,1972
	Mrs.Neil Bryson	C.C.Mtg.1-69	Dec.31,1971
	Mr. E. Milne	*C.C.Mtg.1-68*	*Dec.31,1970*
1971: Appointment	Mr. E. Milne		Dec. 31, 197

Note: Term of Office of Persons Shown in Italics has Expired.

Name of Committee | *Composition of Committee*

HOUSING SUB-COMMITTEE
of Fire, Legislation and Housing Committee

Chairman of Fire, Legislation and Housing Committee and nine members appointed annually *(R.97(1)68)*

1970 Members:

Ald. Matthews
Mr. R. W. Clark
Mr. P. H. Glenn (Resigned)
Mr. R. Kalin
Rev. H. Martin
Mr. H. Mayo
Mrs. Marie McCann
Mr. D. McConnell (Resigned)
Rev. R. H. Noble (Resigned)
Mr. R. Palmer

Authority
Council Meeting No. 1 - 1970

1971 Members:

Ald. Matthews
Mr. R. W. Clark
Mr. George W. Elson
Mr. Greg Enright
Mr. J. H. Farrell
Mrs. Dorothy Geiger
Mr. Joseph Johnston
Rev. H. Martin
Mr. H. Mayo
Mr. Neil McArthur

INDUSTRIAL COMMISSION

Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University, and one representative of Labour. *(By-Law No. 3308).*

1970 Members:

Mayor Swain
Ald. Cook
Ald. Enright
Ald. Keenleyside
Ald. Kuyek (Resigned)
Ald. Vosper
Mr. E. H. Hare (P.U.C.)
Mr. W. C. Harvey (C of C)
Mr. J. T. Hutchinson (C of C)
Mr. A. Martin (Labour)

Authority
Council Mtg. No. 1 - 1970

Dr. J. H. Brown (Queen's) *R.91(9)70*
Mr. D. L. Sarantos (C.M.A.)

1971:

Mayor Swain
Ald. Cook
Ald. Hagerman
Ald. Keenleyside
Ald. Keyes
Ald. Matthews
Dr. J. H. Brown (Queen's)
Mr. A. Martin (Labour)
Mr. W. C. Harvey (C of C)
Mr. J. T. Hutchinson (C of C)

Note: Term of Office of Persons Shown in Italics has Expired.

Name of Committee	*Composition of Committee*
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and 4 members of Council. *(1967).*

1970 Members:

	Authority
Mayor Swain	*(Ex Officio)*
Ald. Brightman	*Council Meeting No. 1 - 1970*
Ald. Keenleyside	
Ald. Travers	
Ald. Vosper	

1971: Members

Mayor Swain
Ald. Brightman
Ald. Keenleyside
Ald. Travers
Ald. Webb

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society, wherein the City assigned Federal and Provincial grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society *(City of Kingston Act, 1950, Chap. 102).*

Aldermen appointed annually, other members appointed for three year overlapping terms.

1970 Members:

		Authority	Expiration Date
	Mayor Swain	*(Ex Officio)*	
	Mr. K. Lamb	C.C.Mtg.1-70	Dec.31, 1972
	Mr. L. T. Moore	C.C.Mtg.1-69	Dec.31, 1971
	Mr. W. Reason		Dec.31, 1971
(1)	*Mr. George Webb*	*R.22(7)70*	*Dec.31, 1972*
(1)	*Mr. Gordon Bennett*	*R.75(9)70*	*Dec.31, 1970*
(1)	*Mr. R. G. Gilpin*	*R.16(8)68*	*Dec.31, 1970*
	Mr. W. J. Watts	*C.C.Mtg.1-68*	*Dec.31, 1970*
	Ald. Brightman	*C.C.Mtg.1-70*	*Dec.31, 1970*
	Ald. Cook		*Dec.31, 1970*
	Ald. Hunter		*Dec.31, 1970*

Note: (1) = Recommended by Kingston and District Agricultural Society.

1971: Appointments

Mayor Swain	(Ex Officio)	Dec.31, 1972
Ald. Brightman		Dec. 31, 197
Ald. Cook		Dec. 31, 197
Ald. Webb		Dec. 31, 197
Mr. R. Hickson		Dec. 31, 197

Note: Term of Office of Persons Shown in Italics has Expired.

Name of Committee — *Composition of Committee*

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. *Planning Act*, R.S.O. 1960, Chap. 296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

1970 Members:

	Authority	Expiration Date
Mayor Swain	*(Ex Officio)*	
Mrs. Nancy Foster	B/L 6554	Dec. 31, 1972
Mr. G. Fraser	B/L 6237	Dec. 31, 1971
Mr. B. McConnell	B/L 6554	Dec. 31, 1971
Dr. S. Fyfe	*R.74(11)68*	*Dec. 31, 1970*
Mr. Howard Mayo	*B/L 6745*	*Dec. 31, 1970*
Ald. Speal	*B/L 6554*	*Dec. 31, 1970*
Mr. J. Thomas	*B/L 5991*	*Dec. 31, 1970*
Ald. Vosper	*B/L 6554*	*Dec. 31, 1970*

1971: Appointments

	Authority	Expiration Date
Mayor Swain	(Ex Officio)	Dec. 31, 1972
Ald. Speal		Dec. 31, 1971
Ald. Vosper		Dec. 31, 1971
Dr. S. Fyfe		Dec. 31, 1973
Mr. H. Mayo		Dec. 31, 1973
Mr. J. Thomas		Dec. 31, 1973

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members. *(Planning Act*, R.S.O. 1960, Chap. 296, Sec. 4(1).) Special authority from Minister to increase Board to ten members.

1970 Members:

		Authority	Expiration Date
	Mayor Swain	*(Ex Officio)*	
	Mr. J. Millan	B/L 6555	Jan. 1, 1973
	Mr. J. Smart	B/L 6555	Jan. 1, 1973
(2)	Mr. R. Sweezey	B/L 6555	Jan. 1, 1973
	Mr. P. Barber	B/L 6238	Jan. 1, 1972
(1)	Mr. W. Westlake	B/L 6238	Jan. 1, 1972
	Mr. F. Dee	*B/L 5913*	*Jan. 1, 1971*
	Mrs. Lin Elliott	*B/L 5934*	*Jan. 1, 1971*
(2)	*Councillor D.Hunter*	*B/L 6555*	*Jan. 1, 1971*
(1)	*Reeve J. E. McEwen*	*B/L 6623*	*Jan. 1, 1971*
	Ald. Vosper	*B/L 6555*	*Jan. 1, 1971*

(1) = Recommended by Kingston Township
(2) = Recommended by Pittsburgh Township

1971: Appointments

	Authority	Expiration Date
Mayor Swain	(Ex Officio)	Jan . 1, 1973
Ald. Travers		Jan. 1, 1972
Mrs. Lin Elliott		Jan. 1, 1974
Mr. A. H. Vowles		Jan. 1, 1974

ote: Term of Office of Persons Shown in Italics has Expired.

Name of Committee	*Composition of Committee*		
IGSTON, FRONTENAC AND LENNOX AND DINGTON HEALTH UNIT	Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three members of the Health Unit are appointed by the Corporation of the City of Kingston, but may be members of Council.		
		Authority	Expiration Date
1970 City Members:	*Mayor Swain*	*C.C.Mtg.1 1970*	*Dec. 31, 1970*
	Ald. Keyes		*Dec. 31, 1970*
	Mr. R. A. Fray		*Dec. 31, 1970*
1971: City Members	Mayor Swain		Dec. 31, 1971
	Ald. Keyes		Dec. 31, 1971
	Ald. Brightman		Dec. 31, 1971
NGSTON SAFETY COUNCIL	One Representative.		
		Authority	Expiration Date
1970 Representative:	*Ald. Brightman*	*R.9(7)70*	*Dec. 31, 1970*
1971: Representative	Ald. Brightman		Dec. 31, 1971
BRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act, 1966*, S.O. 1966, Chap. 128, Section 5(4).		
		Authority	Expiration Date
1970:	City Members:		
	Mr. T. Dossett	C.C.Mtg.1-70	Feb. 1, 1973
	Judge A.R. Campbell	C.C.Mtg. #1-1969	Feb. 1, 1972
	Mr. D. McNevin	*C.C.Mtg.1-68*	*Feb. 1, 1971*
	Ald. Keyes (Mayor's Substitute)	*B/L 6556*	*Dec.31, 1970*
1971: Appointments	Mr. R. C. Spooner		Feb. 1, 1974
	Ald. Keyes (Mayor's Substitute)		Dec. 31, 1971
ARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment. *(By-Law No. 2929).*		
		Authority	Expiration Date
1970 Members	Mr. G. Belyea	B/L 6557	Dec. 31, 1972
	Mr. H. Anderson	B/L 6239	Dec. 31, 1971
	Mr. S. Malinoff	*B/L 5915*	*Dec. 31, 1970*
1971: Appointment	Mr. B. Jackson		Dec. 31, 1973
ARKING AUTHORITY LIAISON			
1970:	*Ald. Speal*		
1971:	Ald. Speal		

ote: *Term of Office of Persons Shown in Italics has Expired.*

Name of Committee	*Composition of Committee*	Authority	Term Ending
PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee. *(By-Law No. 5920, Sec. 9).*		
1970 Members:	Mr. D. Bruce	*(Ex Officio)*	
	Ald. Keyes *Mr. Joseph Murphy (Contractor's Rep.)* *Mr. Denis Brisebois (Master Plumber's Rep.)*	*Council Meeting No. 1 - 1970*	
1971:	Ald. Speal		
EN'S UNIVERSITY ALMA MATER SOCIETY	One representative of Council.		
1970:	*Ald. Speal*		
971:	Ald. Keyes		
ONAL WASTE MANAGEMENT COMMITTEE	Chairman and Vice-Chairman of Public Works Committee.		
970:	*Ald. Keyes* *Ald. Hunter*		
971:	Ald. Speal Ald. Travers		
INCE '44 CO-OP INC. ADVISORY BOARD	One representative of Council.		
970:	*Ald. Enright*		
971:	Ald. Cook		
RBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Highway Improvement Act,* R.S.O. 1960, Chap. 171, Sec. 68(4).		
970 City Representatives:	Mrs. Lin Elliott	B/L 6240	June 1, 1971
	Mr. F. C. Hawkey	*B/L 5220*	*Dec. 31, 1970*
971:Appointments	Mrs. Lin Elliott		June 1, 1976
	Mr. F. C. Hawkey		Dec. 31, 1975

ot; Term of Office of Persons Shown in Italics has Expired.

Name of Committee	*Composition of Committee*	
ULLOUGH PARK, SHANNON PARK AND MEGAFFIN DIUM/CATON'S PASTURE ATHLETIC FIELDS MUNITY CENTRE BOARD	Five members, two of whom shall be members of Council. Appointed annually. *(By-Law No. 4909).*	Authority
1970 Members:	*Ald. Brightman* *Ald. Cook* *Ald. Keenleyside* *Ald. Timmins* *Ald. Vosper*	*Council Meeting No. 1 - 1970*
1971: Members	Ald. Brightman Ald. Cook Ald. Keenleyside Ald. Travers Ald. Webb	
I.C.A./Y.W.C.A. BOARD OF DIRECTORS		Authority
1970:	*Ald. Travers* *Ald. Watts*	*Council Meeting No. 1 - 1970*
1971:	Ald. Travers Ald. Watts	
IADIAN CENTENNIAL CUP COMMITTEE		*(R.16(6)70)*
		Expiration Date
1970 Members:	*Ald. Cook* *Mrs. Mae de St. Remy* *Mr. Wally Elmer* *Mr. R. S. Kent (Deceased)* *Ald. Keyes* *Mr. H. Langabeer* *Mr. W. J. Watts*	*Dec. 31, 1970*
1971:		

MITTEE OF ARCHITECTURAL REVIEW

Seven members appointed by Council. Two members of Committee shall be Planning Board members. Majority of members shall have special knowledge relevant to the function of the Committee.

The members of the Committee shall hold office for three years, provided that on the first appointment the City Council, from among such members, shall designate members who shall hold office:

(1) until the 1st of January of the year following the date of appointment;

(2) until the 1st day of January of the second year following the date of appointment; and

(3) until the 1st day of January of the third year following the date of appointment;

respectively, so that as nearly as possible one-third of such members shall retire each year.

(R.112(5)70)

Name of Committee	*Composition of Committee*	Term Ending
MMITTEE OF ARCHITECTURAL REVIEW (cont'd)		
1971: Members	Mrs. L. Inglis	Dec. 31, 1971
	Mayor Swain	Dec. 31, 1971
	Mr. Ian Hodkinson	Dec. 31, 1972
	Mrs. Helen Finley	Dec. 31, 1972
	Ald. Vosper	Dec. 31, 1972
	Mrs. M. Angus	Dec. 31, 1973
	Dr. H. H. Westenberg	Dec. 31, 1973
ALLERY ASSOCIATION OF THE AGNES ETHERINGTON RT CENTRE	One representative.	
1971:	Ald. Keenleyside	

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. H. Langabeer	*Parks, Recreation and Property Committee*
Mr. B. Barkley	*Gasoline Advisory Committee*
Mr. Len Garrah	*Gasoline Advisory Committee*
Mr. Bud McLelland	*Gasoline Advisory Committee*
Mr. V. J. Severin	*Gasoline Advisory Committee*
Dr. R. Beharriell	*Grand Theatre Community Centre*
Mr. R. Kalin	*Housing Sub-Committee*
Mrs. Marie McCann	*Housing Sub-Committee*
Mr. R. Palmer	*Housing Sub-Committee*
Mr. W. J. Watts	*Kingston Community Memorial Centre*
Mr. F. Dee	*Kingston Area Planning Board*
Mr. R. A. Fray	*Kingston, Frontenac and Lennox and Addington Health Unit*
Mr. D. McNevin	*Kingston Public Library Board*
Mr. S. Malinoff	*Parking Authority of the City of Kingston*

TABLING OF DOCUMENTS

(1) Copy of "*Report of the Frontenac County Board of Education - 1969*"

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to October, inclusive, 1970:

	1969 Jan. to Oct.	1970 Jan. to Oct.
REVENUE	$409,591	$412,616
EXPENDITURES		
Total Operating Expenses:	$593,530	$653,342
Less Revenue:	(-) 409,591	(-) 412,616
NET OPERATING DEFICIT:	$183,939	$240,726
Plus:		
Pro-Rated Debenture Charges	(+) 82,829	(+) 80,646
D.H.O. Survey (K.P.T.S. Share)	(+) ---	(+) 5,830
TOTAL DEFICIT FOR PERIOD	$266,768	$327,202

(Note: Present Fare Schedule has been in force for:

(a) Adults since July 2, 1969, and
(b) Students since September 1, 1968.)

(3) Copy of Monthly Statement of Expenditures of The Children's Aid Society of the City of Kingston and The County of Frontenac as of November 30, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda.)

MINUTES

That the minutes of City Council Meeting No. 22, held December 14, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Community Planning Branch of The Department of Municipal Affairs notifying:

a) That all of the Township of Storrington has been defined as a single, independent planning area to be known as the "Storrington Planning Area", and

b) That the Council of the Township of Storrington will be engaging planning consultants to prepare an official plan and zoning by-law covering the entire municipality and to assist the Storrington Planning Board in carrying out an effective planning program.

(2) From Mrs. Clarke, stating:

"To City Council:

As a taxpayer reading the paper the other night confirmed my suspicions about this Council.

I am in full support of Mr. Vosper and Mr. Webb and would like to see more fair play among Council.

If Council has a clique it does not serve the city's best interest.

The taxpayer is being taxed heavy enough with your salaries, without feeding your mouths! especially in packs.

Have some Integrity."

(3) From the Canadian Yachting Association notifying that Mr. Harry Jemmett has been appointed Chairman of Canadian Olympic-Training Regatta, Kingston, for 1971 (CORK '71) to be held in Kingston from August 28 to September 3, 1971.

(4) From the Minister of Justice and Attorney General of Ontario notifying of:

a) the formation of the Land Compensation Board as of December 1, 1970, to assume responsibility for setting compensation in expropriation cases across Ontario;

b) the Rules of Practice and Procedure of the Board (Ont. Regulations 484/70);

c) the location of the Board's offices at 10 King Street East, Toronto; and

d) the membership of the Board as follows:

Mr. J. S. Yoerger, Q.C., Chairman
Mr. Roy M. Grant, Q.C., Vice-Chairman
Mr. Gordon W. Ford, Q.C., Vice-Chairman
Mr. Thomas A. Conway
Mr. George M. Hobart
Col. G. Peter Marriatt
Mr. James McConaghy
Mr. Donald W. Middleton
Mr. Ernest H. Reed
Mr. Lionel Latulippe

To be referred to the Public Works Committee:

(5) From the City of Kitchener requesting Council's endorsement of their following resolution:

"WHEREAS the use of common salt as a deicer on municipal and provincial highways causes certain problems with respect to pollution of the environment and with respect to the excessive corrosion of automobile bodies;

COMMUNICATIONS

To be Filed:

(1) From the Community Planning Branch of the Department of Municipal Affairs notifying:

a) That all of the Township of [illegible] has been defined as a separate, independent planning area to be known as the "[illegible] Planning Area", and

b) That the Council of the Township of [illegible] would be appointing planning consultants to prepare an official plan and zoning by-law covering the entire municipality and to assist the [illegible] Planning Board in carrying out an effective planning program.

(2) From Mrs. Clarke, stating:

"To City Council;

As a taxpayer reading the paper and other media concerned my complaints about this council.

I am in full support of Mr. [illegible] and Mr. [illegible] that they would like to see some fair play among Council.

If Council has a talent to show the public that City's best interest.

The taxpayer is being [illegible] right and left [illegible] without [illegible] good reasons. [illegible]

Yours very [illegible]."

(3) From the Canadian Textiles [illegible], notifying that Mr. [illegible] has been appointed Chairman of Canada [illegible] [illegible], for 1971 [illegible] to be held in [illegible] from August 28 to September 12, 1971.

(4) From the Ministry of Justice and Attorney General of Ontario notifying of:

a) the formation of the Land Compensation Board as of December 1, 1970, to assume responsibility for arbitrating [illegible] of expropriation cases across Ontario;

b) the Rules of Practice and Procedure of the Board (Ont. Regulations 488/70);

c) the location of the Board's offices at 47 King Street East, Toronto; and

d) the membership of the Board as follows:

Mr. J. R. [illegible], Q.C., Chairman
Mr. Roy M. [illegible], Q.C., Vice-Chairman
Mr. [illegible] [illegible], Q.C., Vice-Chairman
Mr. Thomas [illegible]
Mr. [illegible] [illegible]
Col. [illegible] [illegible]
Mr. [illegible] [illegible]
Mr. Donald [illegible]
Mr. [illegible] [illegible]
Mr. [illegible] [illegible]

To be referred to the Public Works Committee:

(1) From the City of [illegible] requesting Council's endorsement of their following resolution:

"WHEREAS the use of common salt as a de-icer on municipal and provincial highways creates serious problems with respect to pollution of the environment and with respect to the excessive corrosion of automobile bodies;

COMMUNICATIONS (cont'd)

To be referred to the Public Works Committee (cont'd)

(5) (cont'd)

> *AND WHEREAS all substitutes for common salt so far discovered either cause similar problems or are so expensive as to make their use prohibitive;*
>
> *AND WHEREAS research is required to discover a cheap and acceptable substitute for common salt as a deicer of highways, and such research is beyond the physical and financial abilities to the local municipalities;*
>
> *THEREFORE BE IT RESOLVED that the Ontario Department of Highways be asked to implement an urgent program of research to discover an alternative to the use of salt on highways, which alternative will not act as a pollutant and will not be prohibitively expensive to use."*

(6) From the City of Hamilton requesting Council's endorsement of their following resolution:

> *"WHEREAS, intensive studies conducted by the Ontario Department of Highways determined that the use of Studded Tires was resulting in costly damages to Ontario highways and rutting highway surfaces, thus creating hazardous conditions, and*
>
> *WHEREAS, the Ontario Department of Transport has given notice that Studded Tires will be banned from streets and highways of Ontario after April, 1971, and*
>
> *WHEREAS, other jurisdictions, notably Sweden and Minnesota, are presently conducting in depth cost-benefit studies on the use of Studded Tires, and*
>
> *WHEREAS, at present all Provinces and States in Canada and United States presently permit the use of Studded Tires during the winter months, with the exception of Louisiana and Mississippi where there is no known enforcement on the prohibition of Studded Tires, and*
>
> *WHEREAS, many of the southern States, although lacking snow, permit the entry of vehicles with Studded Tires as a practical convenience to their valuable tourist traffic, and*
>
> *WHEREAS, the singular action by Ontario to ban Studded Tires could create inconvenience and hardship to vehicles from other Provinces and States and in all probability seriously affect the flow of tourist traffic in Ontario.*
>
> *THEREFORE, be it resolved that the Ontario Department of Transport be petitioned to defer the decision to ban Studded Tires in Canada, pending the outcome of studies being conducted by other responsible jurisdiction, and*
>
> *FURTHER, that the decision to permit or ban Studded Tires be given serious consideration at the next conference of Provincial motor vehicle administrators so as to permit uniform action by all Provinces in Canada, and*
>
> *FURTHER, that the subject of Studded Tires also be referred to the Association of Motor Vehicle Administrators as the representative body on highway matters and laws for all Provinces and States, in the further hope that action to permit or ban Studded Tires can be taken uniformly throughout North America."*

COMMUNICATIONS (cont'd)

To be referred to the Traffic and Streets Committee and to the Public Utilities Commission

(7) From the City of Kitchener requesting Council's endorsement of their following resolution:

> *"WHEREAS the problems of transportation and rapid transit both within urban areas and between such areas are growing to major proportions;*
>
> *AND WHEREAS grants from the Provincial and Federal Governments to assist municipalities in solving such problems are non-existent;*
>
> *AND WHEREAS a co-ordinated and concerted attack on these problems can only be accomplished through the direct effort of the Federal and Provincial Governments;*
>
> *THEREFORE BE IT RESOLVED that the Federal Minister of Transport and the Provincial Ministers of Municipal Affairs and Highways be urged to develop a national urban transportation policy with particular reference to the following matters:*
>
> *(a) Establishment of a permanent body to conduct research into and recommend solutions for urban and inter-urban transportation problems.*
>
> *(b) Funding of a programme to acquire and develop transportation corridors between major urban areas.*
>
> *(c) Amendment of existing Grade Crossing legislation to provide realistic financial assistance to municipalities.*
>
> *(d) Payment of realistic subsidies to municipalities to enable proper operation and expansion of bus and street railway systems.*
>
> *(e) Establishment of a national policy to determine on a rational basis what services should be provided by the national railways and elimination of the present arbitrary method of deciding upon intermittent applications by the railway companies for the discontinuance of certain services."*

To be referred to the Kingston Public Library Board and to the Finance and Accounts Committee:

(8) From the City of Kitchener submitting copy of brief prepared by the Kitchener Public Library Board and requesting Council's endorsement of their following resolution:

> *"That the Council of the Corporation of the City of Kitchener endorse the Kitchener Public Library Board's petition that INFORMATION CANADA develop its proposed Information Bureaus in conjunction with existing major metropolitan and regional Public Library Reference Services and that Federal grants be made available to Public Library Boards so that the Information Departments of Libraries across Canada can be expanded."*

Which has been referred to the Kingston Planning Board:

(9) From the Subdivisions Section, Community Planning Branch, Department of Municipal Affairs, submitting two copies of "final draft" of Plan of Subdivision of Lot 1, Registered Plan 391 and S.½ of Lot 1, Registered Plan 68, City of Kingston (Headway Corporation - North Side Weller Avenue) and requesting the comments of the Kingston Planning Board.

PETITIONS

REPORTS

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 4, 1971

The Committee of Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1971, until the taxes are collected, pursuant to Section 329 of *The Municipal Act*, R.S.O. 1960, Chap. 249, as maneded.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

2. That a by-law be presented to Council to amend By-Law No. 4759, "A By-Law Concerning the Board of Management for the Grand Theatre Community Centre" to provide:

   a) That the members shall be appointed by resolution of Council to hold office for two years;

   b) That the appointments shall be on a staggered system; and

   c) That in 1971 five members shall be appointed for a period of one year and two members shall be appointed for a period of two years, and thereafter all appointments shall be for a period of two years.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 their second reading.

Ald. Blaney, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 to 9 their third reading.

(e) That By-Laws 1 to 9 be given their third reading.

(1) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (1971 Members)

(THREE READINGS) (PROPOSED NO. 6875)
City Council Meeting No. 1

(2) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1971 Appointments)

(THREE READINGS) (PROPOSED NO. 6876)
City Council Meeting No. 1

(3) A By-Law to Appoint Five Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 6877)
City Council Meeting No. 1

(4) A By-Law to Appoint Three Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 6878)
City Council Meeting No. 1

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 6879)
City Council Meeting No. 1

(6) A By-Law to Amend By-Law No. 5593, "A By-Law to Appoint G. M. Allan, H. Anderson, and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. B. Jackson).

(THREE READINGS) (PROPOSED NO. 6880)
City Council Meeting No. 1

(Note: 2/3 Vote of Members of Council Present at Meeting is Required)

(7) A By-Law to Appoint Members of the Kingston Suburban Road Commission.

(THREE READINGS) (PROPOSED NO. 6881)
City Council Meeting No. 1

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1971 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chapter 249, as Amended.

(THREE READINGS) (PROPOSED NO. 6882)
Clause 1, Report No. 1

(9) A By-Law to Amend By-Law No. 4759, "A By-Law Concerning the Board of Management for the Grand Theatre Community Centre" (Staggered System of Two Year Terms of Office)

(THREE READINGS) (PROPOSED NO. 6883)
Clause 2, Report No. 1

MOTIONS

CITY COUNCIL MEETING NO. 2

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 11, 1971, at 8:00 p.m.

ROLL CALL

PRESENTATIONS

Presentation of Council Chair to:

Mr. K. G. Enright
(Alderman, representing Cataraqui Ward - 1967 to 1970)

Presentation of plaque to:

Mr. H. G. Hunter
(Alderman, representing Frontenac Ward:
1961 to 1964
and
Dec. 1, 1967 to 1970)

Presentation of Council Chair to:

Mr. C. J. Meister
(Alderman, representing Ontario Ward - 1967 to 1970)

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 1, held January 4, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(11) From the Public Utilities Commission, advising that at the inaugural meeting of the Commission held on January 4, 1971, Commissioner R. H. Hay was elected Chairman, and Commissioner E. H. Hare, Vice-Chairman, for the year 1971. The other members of the Commission are Commissioners W. S. MacGregor and A. S. Watts, and Mayor E. V. Swain (ex officio).

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, copy of Argument regarding Corporation of the City of Kingston and Steacy's Limited Arbitration on lease of parking spaces.

To be Referred to the City of Kingston Planning Board:

(13) From the Township of Pickering, requesting Council's endorsement of their following resolution:

> *That Whereas Section 30 of The Planning Act for the Province of Ontario delegates to the local municipal Council authority to pass Restricted Area By-Laws, and*
>
> *Whereas said legislation does not specify matters to be considered by Council when applications to amend land use regulations are received, and*
>
> *Whereas said legislation also does not envision Council giving conditional approval to such amendment applications or specify which items are proper subject matters for such conditional approvals, and*
>
> *Whereas the effect of granting amendment applications can have a considerable economic effect on the Municipality by requiring the provision of additional services (schools, parks, roads, trunk services, etc.) which economic effect could be offset or nullified by an agreement similar to a subdivision agreement under Section 28 of The Planning Act, and*

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(13) (cont'd)

> *Whereas such agreements have been common practise in many Municipalities notwithstanding the lack of authority in the Provincial legislation; and*
>
> *Whereas the Ontario Municipal Board has ruled against the local Municipalities in matters respecting conditions of approval on such amendment applications;*
>
> *BE IT THEREFORE now resolved that the Council of the Township of Pickering does hereby petition the Minister of Municipal Affairs to consider introducing legislation to amend the Planning Act with respect to the type of conditions of approval which may be imposed by the Council on amendment applications similar to Section 28 (5) and (6) of the Planning Act.*

To be Referred to the Public Works Committee and the Industrial Commission:

(14) From the Cataraqui Region Conservation Authority, notifying that lands in the City subject to Fill Regulations must be specifically defined in the Schedule, and requesting that Council select the areas which they wish protected by the Fill Regulations.

To be Referred to the Public Works Committee:

(15) From the City of Niagara Falls, Ont., requesting Council's endorsement of their following resolution:

> *WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachment Permit from the Ontario Department of Highways before installing sewermains or watermains on Provincial highways, such authority being granted to the Department of Highways in accordance with Part I Section 31 of the Highway Improvement Act.*
>
> *AND WHEREAS a condition of the Municipal Encroachment Permit is that the Department of Highways may require the relocation or alteration of the sewermains and watermains and the Department's share of the cost will be:*
>
> *(a) 50% of the cost of labour and material*
>
> *or*
>
> *(b) the cost of labour and material X* $\frac{\text{remaining useful life}}{\text{the useful life}}$
> *wuichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers.*
>
> *AND WHEREAS no provisions are made to reimburse the Municipality for costs and other than labour and material (such as engineering and administration costs, interim financing costs, O.M.B. fees and advertising and miscellaneous costs which often amount to as much as 25% of the total cost and, in some cases, exceeds the Municipality's share of the total cost as calculated using (b) above),*
>
> *AND WHEREAS the system of cost sharing, is often inequitable and unfair to the local Municipality,*
>
> *NOW BE IT RESOLVED that the Ontario Department of Highways be requested to revise its present policy with respect to sewermains and watermains lying within Provincial highways, to include all costs relating to the total capital expenditure needed because of the Municipal Encroachment Permit.*

COMMUNICATIONS (cont'd)

To be Referred to the [illegible] Planning Board (cont'd)

(12) (cont'd)

Whereas each municipality must have a means available to [illegible] applications [illegible] or [illegible] its [illegible] by-laws, and

Whereas the Ontario Municipal Board has [illegible] against the [illegible] in actions [illegible] of approval on such [illegible] applications,

BE IT RESOLVED that the Council of the [illegible] of [illegible] does hereby petition the [illegible] to [illegible] legislation to amend the Planning Act [illegible] to the [illegible] of approval which may be imposed by the council on [illegible] applications similar to Section [illegible] (4) and (5) of the Planning Act.

To be Referred to the Public Works Committee and the Industrial Commission

(14) From the Cataraqui Region Conservation Authority, notifying that land in the City subject to Fill Regulations must be specifically defined in the schedule, and requesting that Council submit the areas which they wish protected by the Fill Regulations.

To be Referred to the Public Works Committee:

(15) From the City of Niagara Falls, Ont., requesting Council's endorsement of their following resolution:

WHEREAS all municipalities in Ontario must apply for a Municipal Improvement Permit from the Ontario Department of Highways before permitting [illegible] or alterations to Provincial Highways, such permits being granted by the Department of Highways in accordance with Part [illegible], Section [illegible] of the Highway Improvement Act.

AND WHEREAS a condition of the Municipal Improvement Permit is that the Department of Highways may require the [illegible] or alteration of the [illegible] and [illegible] and the [illegible] bear [illegible] of the cost [illegible]

(a) all of the cost of labour and material

or

(b) the cost of labour and [illegible] capital [illegible] [illegible] [illegible] to date to [illegible] the [illegible] of 30 years [illegible]

AND WHEREAS no [illegible] responsibility for [illegible] and other than labour [illegible] and administration costs, [illegible] [illegible] [illegible] [illegible] which often [illegible] [illegible] [illegible] the [illegible] of the [illegible] [illegible].

AND WHEREAS the [illegible] of such [illegible] to other [illegible] in the local municipality,

BE IT RESOLVED that the Ontario Department of Highways be requested to revise the present policy [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] Municipal Improvement Permit.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee (cont'd)

(16) From the City of Niagara Falls, Ont., requesting Council's endorsement of their following resolution:

WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachment Permit from the Ontario Department of Highways before installing sewermains or watermains on Provincial Highways, such authority being granted to the Department of Highways in accordance with Part I Section 31 of the Highway Improvement Act,

AND WHEREAS the condition of the Municipal Encroachment Permit is that the Department of Highways may require the relocation or alteration of the sewermain and watermain and the Department's share of the cost will be 50% of the cost of labour and material, or the cost of labour and materials X $\frac{\text{the remaining useful life,}}{\text{the useful life}}$ *whichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers.*

AND WHEREAS the total cost of such relocations is ultimately paid for by the taxpayers of Ontario,

AND WHEREAS in the case of watermains and sewermains, the road authority granting approval for their location in the right-of-way should be responsible for the cost of any future alterations or relocations of same,

AND WHEREAS such a system would encourage better planning and reduce administration costs ultimately absorbed by the taxpayer,

NOW BE IT RESOLVED that the Ontario Department of Highways be requested to absorb 100% of the costs for all alterations and relocations of watermains and sewermains necessitated by road improvements to the Provincial Highway System.

(17) From the Department of Highways (Ontario), enclosing copies of By-Law Form and supporting Road Programme for use when submitting estimates of 1971 normal road expenditure for which the municipality will claim subsidy under Part X of The Highway Improvement Act. The maximum expenditure amount that may be approved must be such that the subsidy amount based thereon shall not exceed:

$213,000.00 for Construction and $260,000.00 for Maintenance.

To be Referred to the Fire, Legislation and Housing Committee:

(18) From the Association of Ontario Mayors and Reeves requesting the City's renewal of membership in the Association for the year 1971, and enclosing reservation form for their conference to be held in North Bay from May 30th to June 2nd. They advise that the deadline for receiving resolutions is March 31st.

Which Has Been Referred to the Industrial Commission:

(19) From the Eastern Ontario Development Council, requesting renewal of membership for the year 1971, in the amount of $1,200.00.

To be Referred to the Finance Committee and to the Committee of Architectural Review:

(20) From Mr. Wilfred Sorensen, Architect, requesting Council's consideration of the following proposal regarding the corner building of the former Convent of Notre Dame:

"The stonework on the Johnson Street and the Bagot Street sides is in near perfect condition. It is of dressed stone and in large pieces. There is no building in Kingston with finer stonework. The proportions are also excellent. These two walls should and must be kept for a future day when we or our descendents consider the cost to be justified.

By photographing and numbering the stones they can be rebuilt in the same way that Old Fort Henry was. In the meantime they will keep very well lying in the open in an unused field. The cost at this time to the community is minimal but should a future project require these irreplacable stones, the saving would be enormous."

MMUNICATIONS (cont'd)

To be Referred to the Public Works Committee (cont'd)

From the City of Niagara Falls, Ont., requesting Council's endorsement of their following resolution:

WHEREAS all municipalities in Ontario must apply for a Municipal [illegible] Permit from the Ontario Department of Highways before installing watermains or [illegible] on [illegible] Highways, such authority being granted by the Department of Highways in accordance with Part [illegible] Section 21 of the Highway Improvement Act,

AND WHEREAS the conditions of the [illegible] are such that the Department of Highways may request the relocation or alteration of the watermains and [illegible] and the Department's share of the cost will be 50% of the cost of labour and materials, or the cost of labour and materials [illegible], whichever is the [illegible] larger, with the useful life being 50 years for watermains and 40 years for sewers.

AND WHEREAS the total cost of such relocations is [illegible] paid for by the taxpayers of Ontario,

AND WHEREAS in the case of watermains and sewers, the [illegible] authority granting approval for their location in the right-of-way, should be responsible for the costs of any future relocations or [illegible],

AND WHEREAS such a matter would [illegible] consideration [illegible] by the [illegible].

NOW BE IT RESOLVED that the Council requests the Department of Highways to consider 100% of the costs for the relocation and alteration of watermains and [illegible] caused by road improvements on the Provincial Highway System.

From the Department of Highways (District), [illegible] and supporting Road Programme [illegible] 1971 [illegible] road expenditure for which the municipality [illegible] under Part [illegible] of The Highway Improvement Act. The [illegible] amount that may be approved must be such that the [illegible] will not exceed.

$119,000.00 for Construction and $[illegible] for Maintenance.

To be Referred to the Fire, Licensing and Traffic Committee:

From the Association of Ontario Mayors and Reeves requesting the City's renewal of membership in the Association for the year 1971, and enclosing [illegible] for their conference [illegible]. They advise that the deadline for [illegible] is [illegible].

Which has been referred to the Industrial Committee:

From the Eastern Ontario Development Council, requesting payment of membership for the year 1971, in the amount of $1,[illegible].

To be Referred to the Finance Committee and to the [illegible]

From Mr. Wilfred [illegible], Kingston, requesting Council's consideration of the following proposal regarding the [illegible] of the [illegible]:

"The stonewall on the [illegible] Street and the [illegible] Street [illegible] is in [illegible] condition. It is of limestone and in large pieces. There is no building in Kingston with [illegible]. These two walls should not [illegible] descendants [illegible] the [illegible].

[illegible] and [illegible] the [illegible] in the [illegible] for [illegible]. In the [illegible] in [illegible] field. The [illegible] should a [illegible] should be [illegible]."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(21) From the John Howard Society of Kingston, requesting a grant in the amount of $1,500.00.

(22) From Providence Manor, requesting a grant in the amount of $5,000.00 for the year 1971.

(23) Copy of letter to Mr. J. R. Herrington, Solicitor, Township of Kingston, from the Ontario Municipal Board, requesting that they be advised if the City of Kingston intends to make application to annex the triangular parcel of land mentioned in By-Law 70-25 of the Township of Kingston.

(24) From The Muscular Dystrophy Association of Canada, requesting financial assistance from the City of Kingston.

PETITIONS

REPORTS

REPORT NO. 2

To the Mayor and Members of Council

Kingston, Ontario
January 5, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Laws No. 24 (Traffic By-Law) and No. 495 (Meter By-Law) to provide -

    (a) that the two metered parking spaces on the southwest corner of Market Place be removed; and

    (b) that parking be prohibited on the south side of Fraser Street from Patrick Street 810 feet westerly.

2. That it be recommended to Council that the account of the Public Utilities Commission in the amount of $1,854.76 for traffic light maintenance for July, August and September 1970, be paid.

3. That it be recommended to Council that the account of Mechanical Advertising Limited in the amount of $756.83 for supply of sign blanks, yield signs and sign mounting materials be paid.

4. That a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on such Parking Lots", as amended, to provide -

    (a) that no person shall park any vehicle or part thereof in a "No Parking" area on any parking lot;

    (b) that no person shall drive into any Parking Lot when a sign is displayed indicating that such Parking Lot is full or when requested not to enter by an employee of the Parking Authority of the City of Kingston.

    (c) that no person shall park a vehicle outside of designated parking spaces.

    (d) that any vehicle parked on any Parking Lot in contravention of By-Law No. 4489, as amended, or any vehicle which may present some hazard to persons or property may be towed or otherwise removed from the Parking Lot or moved to some other location on the Parking Lot at the expense of the owner.

    (e) that the foregoing parking regulations be enforced by issuance of parking tickets by Police Officers or By-Law Enforcement Officers with the following penalties:

	Contravention	Penalty
(i)	Parking in a "No Parking" area	$5.00
(ii)	Parking outside of designated parking space	$1.00.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 3

January 6, 1971.

e Mayor and Members of Council

emen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Sicard Equipment Ltd - $757.00 - Bombardier track assemblies
McGinnis and O'Connor Ltd - $1347.00 and $1136.00 - rental of winter control equipment

2. That the tender of Canadian Industries Ltd for the supply of the liquid
rine requirements of the City and the Public Utilities Commission for the year 1971,
ount of 218 tons, more or less, at a price of $140.49 per ton be accepted being the
tender received.

3. That a by-law be presented to Council to authorize the entering into an
ment with Mr. J.B.Sampson for use of Frontenac Quarry to dispose of snow removed from
streets at a rental fee of $1000 for the 1970/71 winter, it being understood that the
will clean the premises of debris when the snow has melted next summer, and will save
wner harmless for any reason incurred by the dumping.

Respectifully submitted,

Chairman

The Rideaucrest Home Committee may present the following report:

REPORT NO. 4

Kingston, Ontario,
January 11, 1971

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the account of Bad Boy Applicance Centre, in the amount of $609.00, Ontario sales tax included, for the provision of a 25" colour television set for the Rideaucrest Home be approved, it being noted that the City's share will be paid out of bequest funds.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 5

Kingston, Ontario,
January 7, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings," to provide that there shall be two Council Meetings in the months of June and September each year.

2. That, in view of the policy established by the Ontario Department of Financial and Commercial Affairs that "home bingos" managed and conducted by bona fide charitable and religious organizations may be licensed to operate through the media of newspapers, radio and television, provided that a provincial license has been obtained and provided that the total amount of all prizes awarded in any one operation does not exceed $300.00; and since the Department of Financial and Commercial Affairs has requested that all applications for "home bingos" be considered in the first instance by the municipality; the request of the Kinsmen Club of Kingston, Inc. for approval of their application for authorization to operate a radio bingo be approved.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 6

To the Mayor and Members of Council — Kingston, January 6, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 9, dated September 30, 1970, in the amount of $4,510,121.74, List of Accounts No. 10 dated October 30, 1970, in the amount of $2,635,545.29 and List of Accounts No. 11 (inadvertently typed as List No. 9) dated November 30, 1970, in the revised amount of $2,126,807.97 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda).

2. That in the absence of both the Mayor and the Acting Mayor (Vice-Chairman of the Finance Committee) during the year 1971, Ald. Matthews be appointed Acting Mayor.

3. That a by-law be presented to Council to amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexation Areas" to provide:

   (a) for an increase in the number of members from three to five;

   (b) for an amendment to the title of the By-Law by deleting the word "Three" and substituting therefor the word "Five" therein; and

   (c) that the following shall be appointed members:

	Term Ending
Mr. J. D. Ovens	January 1, 1972
Mr. H. H. Vermette	January 1, 1973
Mr. L. C. Edwards	January 1, 1974

(Note: Other members of Committee are:

Mr. B. R. Barrett	*to January 1, 1973 and*
Mr. K. D. Moncrieff	*to January 1, 1972.)*

4. That provision be made in the 1971 Budget of the sum of $5,000. for "Public Receptions".

5. That the account of Hanson & Edgar Limited in the amount of $836.14 for the supply of paper be authorized for payment as a charge to the 1970 Budget.

6. That the City Treasurer be directed that at the adjourned tax sale to be held on January 27, 1971, no parcel of land be sold for less than the amount of taxes and costs; further, the Deputy City Clerk be authorized to purchase on behalf of the Corporation of the City of Kingston the following land, if it remains unsold, for the amount due, and provision for this expenditure be made in the 1971 Budget:

Part Lot 236, Plan 669 Arrowhead Place	Taxes and Costs	$555.66

and further, the Mayor and Clerk-Comptroller be authorized to execute an "assignment of Tax Sale Certificate" to Charles and Mary Whitelaw, the adjoining property owner, for the sum of $1.00 which will assign the foregoing property to them, and enable them to take title to this property after the statutory period of one year.

Note: *The foregoing clause will permit the City to get this property back on the tax roll and it is being sold to the adjoining property owner who now owns the lot that this property was part of under the original subdivision plan.*

7. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" to amend sections 6 and 6.1, which now read as follows:

> *"6. Notwithstanding anything herein contained to the contrary all taxes payable by virtue of Section 51(a) of The Assessment Act shall be paid in the following manner:*
>
> *6.1 (1) Taxes levied on supplementary assessments made prior to February 28th shall be payable in the manner set out above.*
>
> *(2) Taxes levied on supplementary assessments made after February 28th and on or before September 30th in any year shall be paid on or before December 31st of the year in which the levy is made, and in default of payment, such taxes shall be deemed to be in arrears and the penalty provided in section 4 of this By-Law shall then become applicable."*

to read as follows:

> *"6. Notwithstanding anything herein contained to the contrary all taxes payable by virtue of Sections* 42 or 43 *of The Assessment Act,* 1968-69, *shall be paid in the following manner:*
>
> *6.1 (1) Taxes levied on supplementary assessments made prior to* April 30th *shall be payable in the manner set out above.*
>
> *(2) Taxes levied on supplementary assessments made after* April 30th *shall be paid* within 30 days of the time *the levy is made, and in default of payment, such taxes shall be deemed to be in arrears and the penalty provided in section 4 of this By-Law shall then become applicable."*

8. That the following persons be appointed as members of the Gasoline Advisory Committee.

Ald. Webb (Chairman)
Mr. Robert Moon (Employee)
Mr. John Overvelde (Employer)

-and-

That the necessary by-law be presented to Council.

(Note: Chief of Police R. W. Nesbitt and Mr. Wes Reid (Employer) are also members of the Committee).

9. That:

(a) as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6165, "A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes Northerly, Including Turn-off to Place d'Armes, as a Charge to the General Rate" to increase the capital expenditure from $31,125.64 by $23,982.81 to $55,108.45 and to increase the debenture issue therefor from $15,139.08 by $6,051.26 to $21,190.34 due to increased land cost charges, design changes and increased cost for work.

	Original	Revised
Total Estimated Cost:	$31,125.64	$55,108.45
Less: D.H.O. Subsidy:	15,986.56	30,697.12
Contribution from Revenue (overhead):	-	3,220.99
Total to be Debentured:	$15,139.08	$21,190.34

9. (cont'd)

(b) the sum of $6,052. be provided in the 1971 Capital Budget Quota to cover the increased debenture cost of the Reconstruction of Ontario Street, originally approved in 1968;

(c) provision be made in the 1971 Budget appropriation "Parks - Contributions From Revenue Fund" of the sum of $1,200.00 to provide funds for the acquisition of "Coronation Park" on the south-west corner of Ontario Street and Place d'Armes for $1,000. and for estimated survey, etc., costs; and

(d) by-laws be presented to Council to acquire two parcels of land from the Canadian Pacific Railway Company on the west side of Ontario Street, at Place d'Armes, as described on Canadian Pacific Railway Company plan dated June 19, 1970, as follows:

(a) 5,000 square feet, being part of Lots 21 and 22 on the north-west corner of Place d'Armes and Ontario Street, for the purpose of road improvement, at a cost of $1.40 per square foot, plus survey costs; and

(b) 4,992 square feet, being part of Lots 1 and 20 on the south-west corner of Place d'Armes and Ontario Street, for park purposes, for the sum of $1,000.00, plus survey costs;

subject to the following conditions:

(1) the Canadian Pacific Railway Company shall be relieved of all local improvement costs in respect to the changes to be made to Place d'Armes where it abuts the Railway's property, these costs being estimated at $500.00;

(2) the City agrees that the severance of the property on the north-west corner of Place d'Armes and Ontario Street will not in any way jeopardize the Railway's rights and privileges for suitable ingress and egress to the residue of their property; and

(3) the City agrees to pay for the cost of relocation of the railway tracks and other railway property, at an estimated cost of $5,700.00, as follows:

(i) reduce the length of the team railway track by approximately 40 feet;

(ii) reduce the length of the loading platform by approximately 40 feet and relocate the ramp;

(iii) reduce the length of the piggyback track by approximately 70 feet and relocate the piggyback ramp; and

(iv) construct a truck turning area to allow tractor trailers to use the ramp.

10. That the following accounts be authorized for payment, as charges to the 1970 Budget for services of Mr. D. G. Cunninghan and Mr. M. G. Hickey on the Fire Fighters Association Arbitration:

(a) Cunningham, Cunningham & Little:	$1,527.60
(b) Hickey & Hickey:	900.00

11. WHEREAS *The Community Centres Act* provides:

   (a) that a Community Centre Board shall be composed of not fewer than three persons and, where the Board is composed of five or more persons, at least two shall be members of Council; and

   (b) that the members of a Community Centre Board shall be appointed annually;

AND WHEREAS a staggered system of two year appointments of members who are not members of Council to a Community Centre Board would provide for continuity of membership on a Board as well as the possible revitalization of a Board through appointment of some new members in place of persons whose term expires, as is the case with appointments to a Parking Authority, a Committee of Adjustment, or a Planning Board;

THEREFORE BE IT RESOLVED That the Ontario Legislature be requested to amend Section 6(3) of *The Community Centres Act* to provide, alternatively, that the members of a board who are not members of Council may be appointed by a Council on a staggered basis for two year terms of office so that as nearly as possible one-half such members shall retire each year and that the Council members of the board shall be appointed annually.

12. That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. J. E. Sampson	*Committee of Adjustment*
Mr. B. Barkley	*Gasoline Advisory Committee*
Mr. Len Garrah	*Gasoline Advisory Committee*
Mr. Bud McLelland	*Gasoline Advisory Committee*
Mr. A. Parks	*Gasoline Advisory Committee*
Mr. V. J. Severin	*Gasoline Advisory Committee*

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 11 their second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 11 their third reading.

(e) That By-Laws 8 to 15 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Land Acquisition - Place d'Armes).

(FIRST READING) (PROPOSED NO. 6884)
Clause 9, Report No. 6

(2) A By-Law to Authorize the Purchase of Two Parcels of Land on Place d'Armes at Ontario Street from the Canadian Pacific Railway Company.

(FIRST READING) (PROPOSED NO. 6885)
Clause 9, Report No. 6

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6886)
Clause 1, Report No. 2

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6887)
Clause 1, Report No. 2

(5) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" (Amend Title and Add Parking Regulations).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6888)
Clause 4, Report No. 2

(6) A By-Law to Authorize the Execution of an Agreement with Mr. J. B. Sampson (Snow Disposal Site - "Frontenac Quarry").

(FIRST AND SECOND READINGS) (PROPOSED NO. 6889)
Clause 3, Report No. 3

(7) A By-Law to Amend By-Law No. 6165, "A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes Northerly, Including Turn-off to Place d'Armes, as a Charge to the General Rate" (Increased Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6890)
Clause 9, Report No. 6

UNFINISHED BUSINESS

BY-LAWS

(a) That By-laws 1 to 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-laws 3 to 11 their second reading.

Ald. Brigstone, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the By-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 33 be suspended for the purpose of giving By-laws 3 to 11 their third reading.

(e) That By-laws 3 to 11 be given their third reading.

(1) A By-law to authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Land Acquisition - Place d'Armes).

(FIRST READING) (ASSIGNED NO. [illegible])
Clause 8, Report No. 3

(2) A By-law to authorize the Purchase of the Parcels of Land on Place d'Armes at Ontario Street from the Canadian Pacific Railway Company.

(FIRST READING) (ASSIGNED NO. [illegible])
Clause 9, Report No. 3

(3) A By-law to amend By-law No. [illegible], "A By-law for Regulating Traffic on the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clause [illegible], Report No. [illegible]).

(FIRST AND SECOND READINGS) (ASSIGNED NO. [illegible])
Clause 1, Report No. [illegible]

(4) A By-law to amend By-law No. [illegible], "A By-law to Provide for a Parking Meter Zone in Certain Streets or Portions thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters". (Clause 1, Report No. [illegible])

(FIRST AND SECOND READINGS) (ASSIGNED NO. [illegible])
Clause 1, Report No. [illegible]

(5) A By-law to amend By-law No. [illegible], "A By-law to Regulate, Supervise and Govern the Parking of Vehicles on Municipally Operated Parking Lots and to Fix the Rates and Charges at Such Parking Lots" [illegible] and Parking Regulations).

(FIRST AND SECOND READINGS) (ASSIGNED NO. [illegible])
Clause [illegible], Report No. [illegible]

(6) A By-law to authorize the Execution of an Agreement with [illegible] (Snow Disposal Site - [illegible]).

(FIRST AND SECOND READINGS) (ASSIGNED NO. [illegible])
Clause [illegible], Report No. [illegible]

(7) A By-law to amend By-law No. [illegible], "A By-law to Authorize the Reconstruction of Ontario Street from Place d'Armes Northerly, Including [illegible] to Place d'Armes, as a Charge to the General Rate" [illegible].

(FIRST AND SECOND READINGS) (ASSIGNED NO. [illegible])
Clause [illegible], Report No. [illegible]

(8) A By-Law to Authorize the Ratification of an Agreement with Diamentino Brites and Beatrix Brites (Committee of Adjustment).

(THREE READINGS) (PROPOSED NO. 6891)

(9) A By-Law to Authorize the Execution of an Agreement with Anunziato Romeo and Lieselotte Romeo (Committee of Adjustment).

(THREE READINGS) (PROPOSED NO. 6892)

(10) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexation Areas" (Increase Committee to Five Members and 1971 Appointments).

(THREE READINGS) (PROPOSED NO. 6893)
Clause 3, Report No. 6

(11) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Due Date for Taxes Levied on Supplementary Assessments).

(THREE READINGS) (PROPOSED NO. 6894)
Clause 7, Report No. 6

(12) A By-Law to Authorize the Purchase of Certain Land from Her Majesty the Queen Represented by the Canadian Penitentiary Service for Widening the Bath Road.

(THIRD READING) (NO. 6726)
Clause 13, Report No. 75, 1970

(13) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street from Barbara Avenue Southerly 347.42 Feet.

(THIRD READING) (NO. 6783)
Clause 25, Report No. 83, 1970

(14) A By-Law to Authorize the Execution of an Amending Agreement with R.C.H.A. Brigade Association.

(THIRD READING) (NO. 6850)
Clause 6, Report No. 114, 1970

(15) A By-Law to Authorize the Execution of an Agreement with Thomas E. Shirtliff and Ruby Shirtliff (Lease of City-Owned Cottage Lot).

(THIRD READING) (NO. 6870)
Clause 7, Report No. 120

(f) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That, since third reading was given prior to the necessary publication of the by-law, Third Reading of By-Law No. 6576, "A By-Law to Authorize the Closing of Certain Street Allowances (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly Approximately 380 feet)", be REPEALED.

(g) That By-Laws 16 and 17 be now given their third reading.

(16) A By-Law to Authorize the Closing of Certain Street Allowances (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly Approximately 280 feet).

(THIRD READING) (NO. 6576)
Clause 19, Report No. 9, 1970

(Note: Required publication of this by-law completed December 28, 1970).

(17) A By-Law to Fix the Price for Which Certain Street Allowances Shall be Sold (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly Approximately 280 Feet).

(THIRD READING) (NO. 6577)
Clause 19, Report No. 9, 1970

MOTIONS

CITY COUNCIL MEETING NO. 2

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 11, 1971, at 8:19 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15).

PRESENTATIONS

(1) Presentation of plaque by Ald. Keyes to:

Mr. H. G. Hunter
(Alderman, representing Frontenac Ward:
1961 to 1964
and
Dec. 1, 1967 to 1970)

(2) Presentation of Council Chair by Ald. Cook to:

Mr. K. G. Enright
(Alderman, representing Cataraqui Ward:
1967 to 1970)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That the minutes of City Council Meeting No. 1, held January 4, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(11) From the Public Utilities Commission, advising that at the inaugural meeting of the Commission held on January 4, 1971, Commissioner R. H.Hay was elected Chairman, and Commissioner E. H. Hare, Vice-Chairman, for the year 1971. The other members of the Commission are Commissioners W. S. MacGregor and A. S. Watts, and Mayor E. V. Swain (ex officio).

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, copy of Argument regarding Corporation of the City of Kingston and Steacy's Limited Arbitration on lease of parking spaces.

To be Referred to the City of Kingston Planning Board:

(13) From the Township of Pickering, requesting Council's endorsement of their following resolution:

That Whereas Section 30 of The Planning Act for the Province of Ontario delegates to the local municipal Council authority to pass Restricted Area By-Laws, and

Whereas said legislation does not specify matters to be considered by Council when applications to amend land use regulations are received, and

Whereas said legislation also does not envision Council giving conditional approval to such amendment applications or specify which items are proper subject matters for such conditional approvals, and

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(13) (cont'd)

> *Whereas the effect of granting amendment applications can have a considerable economic effect on the Municipality by requiring the provision of additional services (schools, parks, roads, trunk services, etc.) which economic effect could be offset or nullified by an agreement similar to a subdivision agreement under Section 28 of The Planning Act, and*
>
> *Whereas such agreements have been common practise in many Municipalities notwithstanding the lack of authority in the Provincial legislation; and*
>
> *Whereas the Ontario Municipal Board has ruled against the local Municipalities in matters respecting conditions of approval on such amendment applications;*
>
> *BE IT THEREFORE now resolved that the Council of the Township of Pickering does hereby petition the Minister of Municipal Affairs to consider introducing legislation to amend the Planning Act with respect to the type of conditions of approval which may be imposed by the Council on amendment applications similar to Section 28 (5) and (6) of the Planning Act.*

To be Referred to the Public Works Committee and the Industrial Commission:

(14) From the Cataraqui Region Conservation Authority, notifying that lands in the City subject to Fill Regulations must be specifically defined in the Schedule, and requesting that Council select the areas which they wish protected by the Fill Regulations.

To be Referred to the Public Works Committee:

(15) From the City of Niagara Falls, Ont., requesting Council's endorsement of their following resolution:

> *WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachment Permit from the Ontario Department of Highways before installing sewermains or watermains on Provincial highways, such authority being granted to the Department of Highways in accordance with Part I Section 31 of the Highway Improvement Act.*
>
> *AND WHEREAS a condition of the Municipal Encroachment Permit is that the Department of Highways may require the relocation or alteration of the sewermains and watermains and the Department's share of the cost will be:*
>
> *(a) 50% of the cost of labour and material*
>
> *or*
>
> *(b) the cost of labour and material X* $\frac{\textit{remaining useful life}}{\textit{the useful life}}$ *whichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers.*
>
> *AND WHEREAS no provisions are made to reimburse the Municipality for costs and other than labour and material (such as engineering and administration costs, interim financing costs, O.M.B. fees and advertising and miscellaneous costs which often amount to as much as 25% of the total cost and, in some cases, exceeds the Municipality's share of the total cost as calculated using (b) above),*
>
> *AND WHEREAS the system of cost sharing, is often inequitable and unfair to the local Municipality,*
>
> *NOW BE IT RESOLVED that the Ontario Department of Highways be requested to revise its present policy with respect to sewermains and watermains lying within ~~Provincial~~ highways, to include all costs relating to the total capital expenditure needed because of the Municipal Encroachment Permit.*

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee (cont'd)

(16) From the City of Niagara Falls, Ont., requesting Council's endorsement of their following resolution:

> *WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachment Permit from the Ontario Department of Highways before installing sewermains or watermains on Provincial Highways, such authority being granted to the Department of Highways in accordance with Part I Section 31 of the Highway Improvement Act,*
>
> *AND WHEREAS the condition of the Municipal Encroachment Permit is that the Department of Highways may require the relocation or alteration of the sewermain and watermain and the Department's share of the cost will be 50% of the cost of labour and material, or the cost of labour and materials X* $\frac{\text{the remaining useful life}}{\text{the useful life}}$*, whichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers.*
>
> *AND WHEREAS the total cost of such relocations is ultimately paid for by the taxpayers of Ontario,*
>
> *AND WHEREAS in the case of watermains and sewermains, the road authority granting approval for their location in the right-of-way should be responsible for the cost of any future alterations or relocations of same,*
>
> *AND WHEREAS such a system would encourage better planning and reduce administration costs ultimately absorbed by the taxpayer,*
>
> *NOW BE IT RESOLVED that the Ontario Department of Highways be requested to absorb 100% of the costs for all alterations and relocations of watermains and sewermains necessitated by road improvements to the Provincial Highway System.*

(17) From the Department of Highways (Ontario), enclosing copies of By-Law Form and supporting Road Programme for use when submitting estimates of 1971 normal road expenditure for which the municipality will claim subsidy under Part X of The Highway Improvement Act. The maximum expenditure amount that may be approved must be such that the subsidy amount based thereon shall not exceed:

$213,000.00 for Construction and $260,000.00 for Maintenance.

To be Referred to the Fire, Legislation and Housing Committee:

(18) From the Association of Ontario Mayors and Reeves, requesting the City's renewal of membership in the Association for the year 1971, and enclosing reservation form for their conference to be held in North Bay from May 30th to June 2nd. They advise that the deadline for receiving resolutions is March 31st.

Which Has Been Referred to the Industrial Commission:

(19) From the Eastern Ontario Development Council, requesting renewal of membership for the year 1971, in the amount of $1,200.00.

To be Referred to the Finance Committee and to the Committee of Architectural Review:

(20) From Mr. Wilfred Sorensen, Architect, requesting Council's consideration of the following proposal regarding the corner building of the former Convent of Notre Dame:

"The stonework on the Johnson Street and the Bagot Street sides is in near perfect condition. It is of dressed stone and in large pieces. There is no building in Kingston with finer stonework. The proportions are also excellent. These two walls should and must be kept for a future day when we or our descendents consider the cost to be justified.

By photographing and numbering the stones they can be rebuilt in the same way that Old Fort Henry was. In the meantime they will keep very well lying in the open in an unused field. The cost at this time to the community is minimal but should a future project require these irreplacable stones, the saving would be enormous."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(21) From the John Howard Society of Kingston, requesting a grant in the amount of $1,500.00.

(22) From Providence Manor, requesting a grant in the amount of $5,000.00 for the year 1971.

(23) Copy of letter to Mr. J. R. Herrington, Solicitor, Township of Kingston, from the Ontario Municipal Board, requesting that they be advised if the City of Kingston intends to make application to annex the triangular parcel of land mentioned in By-Law 70-25 of the Township of Kingston.

(24) From The Muscular Dystrophy Association of Canada, requesting financial assistance from the City of Kingston.

To be Referred to the Finance and Accounts Committee and to the Industrial Commission:

(25) From the Public Utilities Commission of the City of Kingston, notifying that at the Inaugural Meeting of the Commission Mayor E. V. Swain agreed to act as the Commission's observer on the Industrial Commission and maintain liaison up to and including March 31, 1971, and that, effective April 1, 1971, Commissioner E. H. Hare will be the Commission's representative in the Industrial Commission. (He will attend Industrial Commission meetings prior to April 1st when possible).

To be Referred to the Traffic and Streets Committee:

(26) From Strathcona Park Presbyterian Church, enquiring if the City would be willing to lease to the Church, on a year to year basis, that portion of Windsor Road (Unopened Road Allowance) adjacent to the Church's property for the purpose of more convenient access to the church and for parking, and if so, at what rental. Other than rough grading and gravelling no building or other work would be done on the property.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 2 of the Committee on Traffic and Streets as follows.

Moved by Ald. Keyes, seconded by Ald. McDougall, That Report No. 2 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 2

To the Mayor and Members of Council Kingston, January 5, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

    (a) that the two metered parking spaces on the south-west corner of Market Place be removed; and

    (b) that parking be prohibited on the south side of Fraser Street from Patrick Street 810 feet westerly.

(See By-Laws Nos. 6886 and 6887) *CARRIED*

2. That it be recommended to Council that the account of the Public Utilities Commission in the amount of $1,854.76 for traffic light maintenance for July, August and September 1970, be paid.

CARRIED

Report No. 2 - Traffic and Streets Committee (cont'd)

3. That it be recommended to Council that the account of Mechanical Advertising Limited in the amount of $756.83 for supply of sign blanks, yield signs and sign mounting materials be paid.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on such Parking Lots", as amended, to provide:

(a) that no person shall park any vehicle or part thereof in a "No Parking" area on any parking lot;

(b) that no person shall drive into any Parking Lot when a sign is displayed indicating that such Parking Lot is full or when requested not to enter by an employee of the Parking Authority of the City of Kingston;

(c) that no person shall park a vehicle outside of designated parking spaces;

(d) that any vehicle parked on any Parking Lot in contravention of By-Law No. 4489, as amended, or any vehicle which may present some hazard to persons or property may be towed or otherwise removed from the Parking Lot or moved to some other location on the Parking Lot at the expense of the owner;

(e) that the foregoing parking regulations be enforced by issuance of parking tickets by Police Officers or By-Law Enforcement Officers with the following penalties:

Contravention	Penalty
(i) Parking in a "No Parking" area	$5.00
(ii) Parking outside of designated parking space	$1.00

(See By-Law No. 6888) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
Tom Hagerman
J. L. McDougall
G. Vosper
G. L. Webb

Ald. Speal presented Report No. 3 of the Committee on Public Works as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 3 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council Kingston, January 6, 1971

The Committee on Public Works reports and recommends as follows:

1. That the following accounts be paid:

Sicard Equipment Ltd.	- $ 757.00 - Bombardier track assemblies
McGinnis and O'Connor Ltd.	- $1,347.00 and $1,136.00 - rental of winter control equipment.

CARRIED

2. That the tender of Canadian Industries Ltd. for the supply of the liquid chlorine requirements of the City and the Public Utilities Commission for the year 1971, in amount of 218 tons, more or less, at a price of $140.49 per ton be accepted, being the lower tender received.

CARRIED

Report No. 3 - Public Works Committee (cont'd)

3. That a by-law be presented to Council to authorize the entering into an Agreement with Mr. J. B. Sampson for use of Frontenac Quarry to dispose of snow removed from City streets at a rental fee of $1,000. for the 1970/71 winter, it being understood that the City will clean the premises of debris when the snow has melted next summer, and will save the owner harmless for any reason incurred by the dumping.

CARRIED 11:4

(See By-Law No. 6889)

(Ald. Blaney, Ald. Hagerman, Ald. Matthews and Ald. Webb opposed)

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
Earl J. Blaney
J. L. McDougall
D. J. Travers
E. Watts

THERE WAS NO REPORT NO. 4

Ald. Matthews presented Report No. 5 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the addition of the word "regular" following the word "two" in the second line of clause 1.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 5 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 7, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" to provide that there shall be two regular Council meetings in the months of June and September each year.

CARRIED AS AMENDED

2. That, in view of the policy established by the Ontario Department of Financial and Commercial Affairs that "home bingos" managed and conducted by bona fide charitable and religious organizations may be licensed to operate through the media of newspapers, radio and television, provided that a provincial license has been obtained and provided that the total amount of all prizes awarded in any one operation does not exceed $300.00; and since the Department of Financial and Commercial Affairs has requested that all applications for "home bingos" be considered in the first instance by the municipality; the request of the Kinsmen Club of Kingston. Inc. for approval of their application for authorization to operate a radio bingo be approved.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
Earl J. Blaney
J. L. Keenleyside
G. Vosper
E. Watts

Ald. Keyes presented Report No. 6 of the Finance and Accounts Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 6 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 6

To the Mayor and Members of Council Kingston, January 6, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 9, dated September 30, 1970, in the amount of $4,510,121.74, List of Accounts No. 10 dated October 30, 1970, in the amount of $2,635,545.29 and List of Accounts No. 11 (inadvertently typed as List No. 9) dated November 30, 1970, in the revised amount of $2,126,807.97 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda).

   CARRIED

2. That in the absence of both the Mayor and the Acting Mayor (Vice-Chairman of the Finance Committee) during the year 1971, Ald. Matthews be appointed Acting Mayor.

   CARRIED

3. That a by-law be presented to Council to amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexation Areas" to provide:

   (a) for an increase in the number of members from three to five;

   (b) for an amendment to the title of the By-Law to read as follows: "A By-Law to Constitute and Appoint a Committee of Adjustment for the City of Kingston";

   (c) that the following shall be appointed members:

	Term Ending
Mr. J. D. Ovens	January 1, 1972
Mr. H. H. Vermette	January 1, 1973
Mr. L. C. Edwards	January 1, 1974

   (Note: Other members of Committee are:

Mr. B. R. Barrett	*to January 1, 1973 and*
Mr. K. D. Moncrieff	*to January 1, 1972.)*

   (See By-Law No. 6893)

   CARRIED

4. That provision be made in the 1971 Budget of the sum of $5,000. for "Public Receptions".

   CARRIED

5. That the account of Hanson & Edgar Limited in the amount of $836.14 for the supply of paper be authorized for payment as a charge to the 1970 Budget.

   CARRIED

6. That the City Treasurer be directed that at the adjourned tax sale to be held on January 27, 1971, no parcel of land be sold for less than the amount of taxes and costs; further, the Deputy City Clerk be authorized to purchase on behalf of the Corporation of the City of Kingston the following land, if it remains unsold, for the amount due, and provision for this expenditure be made in the 1971 Budget:

Part Lot 236, Plan 669 Arrowhead Place	Taxes and Costs	$555.66

Report No. 6 - Finance and Accounts Committee (cont'd)

6. (cont'd)

and further, the Mayor and Clerk-Comptroller be authorized to execute an "assignment of Tax Sale Certificate" to Charles and Mary Whitelaw, the adjoining property owner, for the sum of $1.00 which will assign the foregoing property to them, and enable them to take title to this property after the statutory period of one year.

Note: *The foregoing clause will permit the City to get this property back on the tax roll and it is being sold to the adjoining property owner who now owns the lot that this property was part of under the original subdivision plan.*

CARRIED

7. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" to amend sections 6 and 6.1, which now read as follows:

> *"6. Notwithstanding anything herein contained to the contrary all taxes payable by virtue of Section 51(a) of The Assessment Act shall be paid in the following manner:*
>
> *6.1 (1) Taxes levied on supplementary assessments made prior to February 28th shall be payable in the manner set out above.*
>
> *(2) Taxes levied on supplementary assessments made after February 28th and on or before September 30th in any year shall be paid on or before December 31st of the year in which the levy is made, and in default of payment, such taxes shall be deemed to be in arrears and the penalty provided in section 4 of this By-Law shall then become applicable."*

to read as follows:

> *"6. Notwithstanding anything herein contained to the contrary all taxes payable by virtue of Sections* 42 or 43 *of The Assessment Act,* 1968-69, *shall be paid in the following manner:*
>
> *6.1 (1) Taxes levied on supplementary assessments made prior to* April 30th *shall be payable in the manner set out above.*
>
> *(2) Taxes levied on supplementary assessments made after* April 30th *shall be paid* within 30 days of the time *the levy is made, and in default of payment, such taxes shall be deemed to be in arrears and the penalty provided in section 4 of this By-Law shall then become applicable."*

(See By-Law No. 6894) *CARRIED*

8. That the following persons be appointed as members of the Gasoline Advisory Committee:

Ald. Webb (Chairman)
Mr. Robert Moon (Employee)
Mr. John Overvelde (Employer)

-and-

that the necessary by-law be presented to Council.

(Note: Chief of Police R. W. Nesbitt and Mr. Wes Reid (Employer) are also members of the Committee).

(See By-Law No. 6895) *CARRIED*

Report No. 6 - Finance and Accounts Committee (cont'd)

9. That:

(a) as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6165, "A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes Northerly, Including Turn-off to Place d'Armes, as a Charge to the General Rate" to increase the capital expenditure from $31,125.64 by $23,982.81 to $55,108.45 and to increase the debenture issue therefor from $15,139.08 by $6,051.26 to $21,190.34 due to increased land cost charges, design changes and increased cost for work.

	Original	Revised
Total Estimated Cost	$31,125.64	$55,108.45
Less: D.H.O. Subsidy:	15,986.56	30,697.12
Contribution from Revenue (overhead):	-	3,220.99
Total to be Debentured:	$15,139.08	$21,190.34

(b) the sum of $6,052. be provided in the 1971 Capital Budget Quota to cover the increased debenture cost of the Reconstruction of Ontario Street, originally approved in 1968;

(c) provision be made in the 1971 Budget appropriation "Parks - Contributions From Revenue Fund" of the sum of $1,200.00 to provide funds for the acquisition of "Coronation Park" on the south-west corner of Ontario Street and Place d'Armes for $1,000. and for estimated survey, etc., costs; and

(d) by-laws be presented to Council to acquire two parcels of land from the Canadian Pacific Railway Company on the west side of Ontario Street, at Place d'Armes, as described on Canadian Pacific Railway Company plan dated June 19, 1970, as follows:

(a) 5,000 square feet, being part of Lots 21 and 22 on the north-west corner of Place d'Armes and Ontario Street, for the purpose of road improvement, at a cost of $1.40 per square foot, plus survey costs; and

(b) 4,992 square feet, being part of Lots 1 and 20 on the south-west corner of Place d'Armes and Ontario Street, for park purposes, for the sum of $1,000.00, plus survey costs;

subject to the following conditions:

(1) the Canadian Pacific Railway Company shall be relieved of all local improvement costs in respect to the changes to be made to Place d'Armes where it abuts the Railway's property, these costs being estimated at $500.00;

(2) the City agrees that the severance of the property on the north-west corner of Place d'Armes and Ontario Street will not in any way jeopardize the Railway's rights and privileges for suitable ingress and egress to the residue of their property; and

(3) the City agrees to pay for the cost of relocation of the railway tracks and other railway property, at an estimated cost of $5,700.00, as follows:

(i) reduce the length of the team railway track by approximately 40 feet;

(ii) reduce the length of the loading platform by approximately 40 feet and relocate the ramp;

(iii) reduce the length of the piggyback track by approximately 70 feet and relocate the piggyback ramp; and

(iv) construct a truck turning area to allow tractor trailers to use the ramp.

(See By-Laws No. 6884, 6885 & 6890) *CARRIED*

Report No. 6 - Finance and Accounts Committee (cont'd)

10. That the following accounts be authorized for payment, as charges to the 1970 Budget for services of Mr. D. G. Cunningham and Mr. M. G. Hickey on the Fire Fighters Association Arbitration:

(a) Cunningham, Cunningham & Little:	$1,527.60
(b) Hickey & Hickey:	900.00

CARRIED

11. WHEREAS *The Community Centres Act* provides:

(a) that a Community Centre Board shall be composed of not fewer than three persons and, where the Board is composed of five or more persons, at least two shall be members of Council; and

(b) that the members of a Community Centre Board shall be appointed annually;

AND WHEREAS a staggered system of two year appointments of members who are not members of Council to a Community Centre Board would provide for continuity of membership on a Board as well as the possible revitalization of a Board through appointment of some new members in place of persons whose term expires, as is the case with appointments to a Parking Authority, a Committee of Adjustment or a Planning Board;

THEREFORE BE IT RESOLVED That the Ontario Legislature be requested to amend Section 6(3) of *The Community Centres Act* to provide, alternatively, that the members of a board who are not members of Council may be appointed by a Council on a staggered basis for two year terms of office so that as nearly as possible one-half such members shall retire each year and that the Council members of the board shall be appointed annually.

CARRIED

12. That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. J. E. Sampson	*Committee of Adjustment*
Mr. B. Barkley	*Gasoline Advisory Committee*
Mr. Len Garrah	*Gasoline Advisory Committee*
Mr. Bud McLelland	*Gasoline Advisory Committee*
Mr. A. Parks	*Gasoline Advisory Committee*
Mr. V. J. Severin	*Gasoline Advisory Committee*

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
W. T. J. Cook
K. A. Keyes
K. W. Matthews
G. N. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Matthews asked the Mayor if he would request the Public Utilities Commission to change the Regent-Johnson bus route to include Wright Crescent, in order that the elderly citizens might be closer to a bus stop.

Mayor Swain stated that this was an item that could be discussed at the joint meeting with the Public Utilities Commission on January 13th.

In answer to a question from Ald. Keenleyside as to whether or not the Transit Report had been received, Mayor Swain stated that a summary report had been received from the consultants today, and that the Commission had met with the consultants. He stated further that copies of the summary report would be distributed to the members of Council with the regular Friday's agenda mail, on the understanding that the information in the report, which is the same as the Commission received, would be held in confidence until the Monday meeting, at which members of the news media would also be permitted to attend.

Ald. Webb asked if the Social Services Department could supply him with the number of welfare recipients in Kingston who are either deserters from the United States Army or draft evaders from the United States. He stated that 80% of these types of persons in Toronto were on the Toronto welfare roll. He stated further that if the Provincial Government was going to permit this, then he believed that they should pay 100% of the costs as this was not a municipal function. He stated further that he believed there was a precedent in the Government paying a 100% share as a number of European immigrants were being supported from special funds.

Ald. Travers stated that he believed the cost of immigrant welfare was paid for by the Federal Government.

Ald. Timmins stated that the Social Services Committee would be meeting tomorrow, January 12th, and that if Ald. Webb wished he could attend the meeting.

Ald. Timmins asked if the Mayor would explain the present situation concerning the drydock and the shipyard properties. He said that he believed Council has been neglected in receiving information concerning these properties.

Mayor Swain stated that he knew nothing more concerning the drydock property or the lease of the drydock property than he did three months ago since he had received no information from the Government nor from any private individuals concerned. He stated further that he had not met any of the private individuals reported concerned with this property.

Mayor Swain stated that the situation with the shipyard property remains the same as when they had been invited to view the site and that nothing further had been received, and there had been no further contact with the shipyard company.

Mayor Swain stated that he had requested the C.N.R. to remove their rails from Ontario Street and that this matter would be on the next Finance Agenda.

Ald. Hagerman stated that he had received a number of calls concerning the dangerous situation of skidoos at the Public Utilities Commission reservoir on Third Avenue and that he had brought this to the attention of the Public Utilities Commission, and subsequently signs prohibiting the use of skidoos in this area had been erected. He suggested that an area be set aside in the City for the use of motorized snow vehicles.

Mayor Swain suggested that the Parks Committee should consider this item.

Ald. Cook stated that the Parks Committee were presently studying the matter of the use of motorized snow vehicles in various areas of the City, and that a portion of Lake Ontario Park was being set aside for the next two weeks for their use. He stated further that he expected there would be a recommendation of the Committee to Council within the next two weeks concerning locations for the use of motorized snow vehicles in the City.

Ald. McDougall stated that he would need the full information on the Transit Report and that a summary report would not be sufficient.

UNFINISHED BUSINESS (cont'd)

Mayor Swain stated that the report as considered by the Public Utilities Commission, and which would be considered by the Aldermen, was a summary report; that the consultants would be present, and that a full report containing all the supporting documents was presently at the Public Utilities Commission. He stated further that he had asked the Public Utilities Commission to file a copy of the full report with the Clerk-Comptroller in order that it would be available to the members of Council.

Mayor Swain noted also that the presentation is to be made by the consultants at the joint meeting of Council and the Commission; that no position was expected to be taken by the members of Council at the meeting; and then the information would be available for detailed study. He noted that the whole report would be made available to the members of Council if interested, when copies were available.

BY-LAWS

Council consented to the addition of By-Law (18) for presentation to Council.

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 1 to 11, plus 18, receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 11 plus 18 their second reading.

Ald. Brightman, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 to 11, plus 18 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Timmins,
Seconded by Ald.Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 11, plus 18, their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 8 to 15 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Land Acquisition - Place d'Armes).

(FIRST READING) (PROPOSED NO. 6884)
Clause 9, Report No. 6

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Purchase of Two Parcels of Land on Place d'Armes at Ontario Street from the Canadian Pacific Railway Company.

(FIRST READING) (PROPOSED NO. 6885)
Clause 9, Report No. 6

FIRST READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6886)
Clause 1, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6887)
Clause 1, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" (Amend Title and Add Parking Regulations).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6888)
Clause 4, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with Mr. J. B. Sampson (Snow Disposal Site - "Frontenac Quarry").

(FIRST AND SECOND READINGS) (PROPOSED NO. 6889)
Clause 3, Report No. 3

FIRST READING - CARRIED 13:2
(Ald. Matthews and Ald. Webb opposed)
SECOND READING - CARRIED 12:3
(Ald. Blaney, Ald. Matthews & Ald. Webb opposed)

(7) A By-Law to Amend By-Law No. 6165, "A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes Northerly, Including Turn-off to Place d'Armes, as a Charge to the General Rate" (Increased Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6890)
Clause 9, Report No. 6

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Ratification of an Agreement with Diamentino Brites and Beatrix Brites (Committee of Adjustment).

(THREE READINGS) (PROPOSED NO. 6891)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with Anunziato Romeo and Lieselotte Romeo (Committee of Adjustment).

(THREE READINGS) (PROPOSED NO. 6892)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Constitute and Appoint Members to a Committee of Adjustment.

(THREE READINGS) (PROPOSED NO. 6893)
Clause 3, Report No. 6

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Due Date for Taxes Levied on Supplementary Assessments).

(THREE READINGS) (PROPOSED NO. 6894)
Clause 7, Report No. 6

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Purchase of Certain Land from Her Majesty the Queen Represented by the Canadian Penitentiary Service for Widening the Bath Road.

(THIRD READING) (NO. 6726)
Clause 13, Report No. 75, 1970

THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street from Barbara Avenue Southerly 347.42 Feet.

(THIRD READING) (NO. 6783)
Clause 25, Report No. 83, 1970

THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Amending Agreement with R.C.H.A. Brigade Association.

(THIRD READING) (NO. 6850)
Clause 6, Report No. 114, 1970

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Thomas E. Shirtliff and Ruby Shirtliff (Lease of City-Owned Cottage Lot).

(THIRD READING) (NO. 6870)
Clause 7, Report No. 120

THIRD READING - CARRIED 15:0

(f) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That, since third reading was given prior to the necessary publication of the by-law, Third Reading of By-Law No. 6576, "A By-Law to Authorize the Closing of Certain Street Allowances (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly Approximately 280 Feet)", be REPEALED.

CARRIED

(g) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That By-Laws 16 to 18 be now given their third reading.

CARRIED

(16) A By-Law to Authorize the Closing of Certain Street Allowances (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly Approximately 280 feet).

(THIRD READING) (NO. 6576)
Clause 19, Report No. 9, 1970
(Note: Required publication of this by-law completed December 28, 1970).

THIRD READING - CARRIED 15:0

(17) A By-Law to Fix the Price for Which Certain Street Allowances Shall be Sold (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly Approximately 280 Feet).

(THIRD READING) (NO. 6577)
Clause 19, Report No. 9,

THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointments - 1971).

(THREE READINGS) (PROPOSED NO. 6895)
Clause 8, Report No. 6

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

The following motion was received and considered:

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the condolences of Council be extended to the family of the late Dr. William A. Mackintosh and the appreciation of Council be recorded for his outstanding contribution in the fields of education and public service.

CARRIED

(2) Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:14 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 25, 1971, at 8:00 p.m.

ROLL CALL

PRESENTATION

Presentation, by Ald. Matthews, of Council Chair to:

Mr. C. J. Meister
(Alderman, representing Ontario Ward - 1967 to 1970)

TABLING OF DOCUMENTS

(6) From The House of Seagram Ltd., "Distillers Corporation-Seagrams Limited Annual Report 1970", which includes a history of the company.

(7) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, 1970, inclusive:

	1969 Jan. to Nov.	1970 Jan. to Nov.
REVENUE	$425,396.	$460,193.
EXPENDITURES		
Total Operating Expenses:	$636,440.	$714,863.
Less Revenue:	(-) 425,396.	(-) 460,193.
NET OPERATING DEFICIT:	$211,044.	$254,670.
Plus:		
Pro-Rated Debenture Charges	(+) 91,112.	(+) 88,710.
D.H.O. Survey (K.P.T.S. Share)	--	(+) 6,887.
TOTAL DEFICIT FOR PERIOD:	$302,156.	$350,267.

(Note: Present Fare Schedule has been in force for:

(a) Adults since July 2, 1969, and
(b) Students since September 1, 1968).

MINUTES

That the minutes of City Council Meeting No. 2, held January 11, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(27) From the Association of Ontario Mayors and Reeves, thanking Council for renewing its membership for the year 1971.

(28) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of copy of Council's resolution regarding an amendment to the Community Centre's Act (R.6(11)71).

(29) From the Eastern Ontario Development Council, copies of their newest bulletin, for distribution to Council.

(Note: Copies distributed to all members of Council and the Industrial Commission).

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(30) From the Association of Ontario Mayors and Reeves, enclosing copy of a brief on Provincial Assistance to Municipal Transportation Systems prepared by the Transportation Committee of their Association, and requesting the comments of Council prior to their Executive meeting to be held in February.

To be Referred to the Fire, Legislation and Housing Committee:

(31) From the City of Chatham, requesting Council's endorsement of their following resolution:

> *WHEREAS the provisions in paragraph 17 of Section 401 of the Municipal Act impose the same liability to pay a license fee before commencing business, on resident persons whose names have not been entered on the Assessment Roll for business in the current year, or who have been entered on same for the first time, as they do upon transients.*
>
> *AND WHEREAS it is deemed that this imposes a hardship upon local residents of a municipality and that such a license fee should be enacted only from transients or newcomers to a municipality, and that the prime purpose of protecting existing businesses in a municipality from competition by itinerant merchants would be served if the license fee were required from non residents only.*
>
> *AND WHEREAS the provisions of Section 399, Sub-sec. (1), p.(1) of the Municipal Act, regarding the licensing of salesmen, permit the license fee to be lower for a person who has resided continuously in the municipality than for a non resident.*
>
> *AND WHEREAS by-laws enacted under the Statute as it now stands, have created much animosity among local residents who wish to commence business but object to being labelled "Transient Traders".*
>
> *BE IT THEREFORE RESOLVED that the Legislative Assembly of Ontario be requested to amend the provisions in paragraph 17 of Section 401 of the Municipal Act so that a municipality could exempt from the obligation to pay a license fee, or charge a lesser fee to a person who has resided continuously in the municipality for at least three months next preceding the time of his commencing such business there."*

(32) From the City of Niagara Falls, Canada, requesting Council's endorsement of their following resolution:

> *WHEREAS the growing acceptance of credit cards by commercial concerns has increased their popularity as an acceptable substitute for cash;*
>
> *AND WHEREAS many commercial concerns now forward unsolicited credit cards in order to stimulate credit purchasing, notwithstanding the fact that no specific request has been made for such a credit card;*
>
> *AND WHEREAS the availability of additional credit buying power can seriously aggravate the debt commitments of those persons experiencing financial difficulties;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls petition the Minister of the Department of Financial and Commercial Affairs to further amend the Consumer Protection Act, 1966, in order to prohibit the mailing of credit cards unless a specific request in writing has been received by the issuer for same.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(33) From the City of Niagara Falls, Canada, requesting Council's endorsement of their following resolution:

WHEREAS methamphetamine ("speed") is a controlled drug as defined in Part III of the Food and Drugs Act;

AND WHEREAS the provisions of the Food and Drugs Act dealing with controlled drugs were enacted in 1961, at a time when it was thought necessary to control an illicit traffic in such drugs obtained mainly from legitimate sources;

AND WHEREAS the use of controlled drugs and especially speed has increased dramatically since 1967 giving rise to problems not contemplaced by the original legislation;

AND WHEREAS it appears that these controlled drugs are now being obtained mainly from illegitimate sources of manufacture and supply, and that the trafficking in such drugs has therefore increased tremendously;

AND WHEREAS chronic use of speed has been known to lead to dependance, self-destructive and anti-social behaviour, mental illness and physical deterioration;

AND WHEREAS it is not an offence for any person to be in possession of a controlled drug, without authorization, unless it can be proved that such possession is for the purpose of trafficking in such drug, but it is an offence for a person to be in possession of certain potentially less harmful drugs;

AND WHEREAS allowing persons to be in possession of controlled drugs permits the abuse of such drugs, which could result in chronic dependence, with all its attendant problems for both the individual and society;

AND WHEREAS if the Government of Canada, in balancing the freedom of the individual against the public good, allows the creation and continued existence of such a condition, it will be under a moral obligation to provide public treatment services on a greatly expanded scale at enormous expense to the Canadian taxpayer;

AND WHEREAS in sentencing convicted drug users recognition should be given to drug-dependence as a medical problem requiring emphasis upon the rehabilitative aspect of sentencing and to the need for making better treatment facilities available to our corrective institutions;

NOW THEREFORE BE IT RESOLVED THAT:

1. *The unauthorized possession of a controlled drug be made an offence under Part III of the Food and Drugs Act punishable in the same manner as the offence of possession of a restricted drug, as defined by Part IV of the Act.*
2. *Recognition and endorsement be given to the principles outlined above, especially those relating to the sentencing and treatment of drug addicts.*

Which Has Been Referred to the Kingston Planning Board:

(34) From Mr. Peter J. Radley, solicitor for Headway Corporation Limited, requesting zone change of 43.4 acres on the North Side of Weller Avenue, from R2 Residential, M1 and M2 Industrial, to R3 Residential-Commercial, to permit the construction of a 4 acre shopping centre and residential development permitting row, town, senior citizen housing and high rise apartments.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(35) From The Canadian Council of Christians and Jews, Inc., requesting financial assistance from the City of Kingston.

(36) From the City of Niagara Falls, Canada, requesting Council's endorsement of their following resolution:

> *WHEREAS the amounts payable by municipalities for school purposes has increased as a result of the cost of borrowing by school authorities of funds required for current operating purposes;*
>
> *AND WHEREAS Section 83 of the Secondary Schools and Boards of Education Act provides that municipalities must meet the first instalment of the school requisitions on the 31st day of March, said date in some instances preceding the availability of tax revenue by the municipality;*
>
> *AND WHEREAS the additional costs in providing working funds for school Boards must be reflected in the tax demands of the municipality regardless of which authority undertakes the actual borrowing;*
>
> *AND WHEREAS the extent of temporary borrowing by school authorities has been aggravated by a failure to receive educational grants as expenditures are incurred and therefore as funds are required;*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of the Department of Education be requested to revise existing legislation and regulations in order to make legislative grants available to school authorities on a monthly basis.*

(37) From The Girls Nautical Cadets, requesting financial assistance from the City in the amount of $300.00.

(38) From Mr. Mark MacGuigan, M.P., Joint Chairman of the Special Joint Committee on the Constitution of Canada, notifying that the Committee will be holding a Hearing in Kingston on the evening of February 15th, at 7:30 p.m., and enquiring if the City of Kingston wishes to submit a brief.

PETITIONS

REPORTS

REPORT NO. 7

To the Mayor and Members of Council

Kingston, Ontario
January 19, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Laws No. 24(Traffic By-Law) and No. 495(Meter By-Law) be amended to provide -

   (a) that the fifteen-minute parking time limit on the north and south sides of Earl Street near King Street be deleted since the corner property is no longer used as a drug store;

   (b) that parking be prohibited on both sides of Norman Rogers Drive from Sir John A. Macdonald Boulevard to the easterly leg of Cliff Crescent;

   (c) that parking be permitted on the north side of Van Order Drive from the extension of the south side of the northerly leg of Metcalfe Avenue to the extension of the south side of the southerly leg of Metcalfe Avenue

   - and -

   that parking be prohibited on the south side of Van Order Drive from the northerly leg of Metcalfe Avenue to the southerly leg of Metcalfe Avenue;

   (d) that installation of meters on the inside of sidewalks be at the discretion of the Traffic and Streets Department since installation of meters on the inside of some sidewalks can

      (i) improve appearance where sidewalks act as curbs in residential and institutional areas;

      (ii) reduce damage by sidewalk ploughs by not installing meters in the sidewalk;

   (e) that heavy trucks be prohibited on Armadale Place except as noted in Section 32 of By-Law No. 24; and

   (f) that, as requested by Albert's Machine & Tool, the loading zone in front of their shop be removed and replaced by a 12 minute meter.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 8

January 20, 1971.

the Mayor and Members of Council

ntlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

J. Collins Haulage - $1288.00 - rental of winter control equipment
Gordon Construction - $750.00 - " " " " "
K. Mulrooney Construction - $3615.00 - " " " " "
Midtown Automotive Supply - $652.88 - miscellaneous supplies
Sicard Equipment Ltd - $1994.75 - repair parts for sewage pumps

2. That the offer of the Township of Storrington to purchase seven citizen nd radio units which are surplus to requirements for the sum of $650.00 be accepted.

3. That the Purchasing Agent be authorized to purchase two replacement wage flow meters to expedite the analysis of the overloading of the North End Sewer at a st of $800.00 and that the expenditure be charged to the Sewer Capacity Fund.

4. That the following resolution of the City of Kitchener be endorsed -

WHEREAS the use of common salt as a deicer on municipal and provincial ghways causes certain problems with respect to pollution of the environment and with spect to the excessive corrosion of automobile bodies;

AND WHEREAS all substitutes for common salt so far discovered either use similar problems or are so expensive as to make their use prohibitive;

AND WHEREAS research is required to discover a cheap and acceptable sub- itute for common salt as a deicer on highways, and such research is beyond the physical d financial abilities to the local municipalities;

THEREFORE BE IT RESOLVED that the Ontario Department of Highways be asked implement an urgent programme of research to discover an alternative to the use of salt highways, which alternative will not act as a pollutant and will not be prohibitively pensive to use.

5. That the following resolution of the City of Hamilton be not endorsed -

WHEREAS, intensive studies conducted by the Ontario Department of Highways termined that the use of studded tires was resulting in costly damages to Ontario highways d rutting highway surfaces, thus creating hazardous conditions, and

WHEREAS, the Ontario Department of Transport has given notice that studded res will be banned from streets and highways of Ontario after April, 1971, and

WHEREAS, other jurisdictions, notably Sweden and Minnesota, are presently nducting in depth cost-benefit studies on the use of studded tires, and

WHEREAS, at present all Provinces and States in Canada and United States esently permit the use of studded tires during the winter months, with the exception of uisiana and Mississippi where there is no known enforcement on the prohibition of studded res, and

WHEREAS, many of the southern States, although lacking snow, permit the try of vehicles with studded tires as a practical convenience to their valuable tourist affic, and

......../2

WHEREAS, the singular action by Ontario to ban studded tires could reate inconvenience and hardship to vehicles from other Provinces and States and in ll probability seriously affect the flow of tourist traffic in Ontario.

THEREFORE, be it resolved that the Ontario Department of Transport be etitioned to defer the decision to ban studded tires in Canada, pending the outcome of tudies being conducted by other responsible jurisdiction, and

FURTHER, that the decision to permit or ban studded tires be given serious onsideration at the next conference of Provincial motor vehicle administrators so as to perit uniform action by all Provinces in Canada, and

FURTHER, that the subject of studded tires also be referred to the ssociation of Motor Vehicle Administrators as the representative body on highway matters ad laws for all Provinces and States, in the further hope that action to permit or ban udded tires can be taken uniformly throughout North America, and

FURTHER, that copies of this resolution be forwarded to all major unicipalities of Ontario requesting their support of the resolution.

6. That the following resolution of the City of Niagara Falls be endorsed -

WHEREAS all Municipalities in Ontario must apply for a Municipal Encoachment Permit from the Ontario Department of Highways before installing sewermains or wtermains on Provincial highways, such authority being granted to the Department of Hghways in accordance with Part I Section 31 of the Highway Improvement Act,

AND WHEREAS a condition of the Municipal Encroachment Permit is that the Dpartment of Highways may require the relocation or alteration of the sewermains and wtermains and the Department's share of the cost will be:

(a) 50% of the cost of labour and material, or

(b) The cost of labour and material X $\frac{\text{remaining useful life}}{\text{the useful life}}$
whichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers,

AND WHEREAS no provisions are made to reimburse the Municipality for osts and other than labour and material (such as engineering and administration costs, iterim financing costs, O.M.B. fees and advertising and miscellaneous costs which often aount to as much as 25% of the total cost and, in some cases, exceeds the Municipality's shre of the total cost as calculated using (b) above),

AND WHEREAS the system of cost sharing, is often inequitable and unfair o the local Municipality,

NOW BE IT RESOLVED that the Ontario Department of Highways be requested to rise its present policy with respect to sewermains and watermains lying within Provincial ihways, to include all costs relating to the total capital expenditure needed because of h Municipal Encroachment Permit.

7. That the following resolution of the City of Niagara Falls be endorsed -

WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachet Permit from the Ontario Department of Highways before installing sewermains or waterans on Provincial Highways, such authority being granted to the Department of Highways in cordance with Part I Section 31 of the Highway Improvement Act,

AND WHEREAS the condition of the Municipal Encroachment Permit is that the eartment of Highways may require the relocation or alteration of the sewermain and wateran and the Department's share of the cost will be 50% of the cost of labour and material, rthe cost of labour and materials X $\frac{\text{the remaining useful life}}{\text{the useful life}}$, whichever is the larger, with useful life being 60 years for watermains and 40 years for sewers,

......./3

AND WHEREAS the total cost of such relocations is ultimately paid r by the taxpayers of Ontario,

AND WHEREAS in the case of watermains and sewermains, the road thority granting approval for their location in the right-of-way should be responsible r the cost of any future alterations or relocations of same,

AND WHEREAS such a system would encourage better planning and reduce ministration costs ultimately absorbed by the taxpayer,

NOW BE IT RESOLVED that the Ontario Department of Highways be requested absorb 100% of the costs for all alterations and relocations of watermains and sewer-ins necessitated by road improvements to the Provincial Highway System.

Respectfully submitted,

Chairman

Committee on Parks, Recreation and Property Report No.9

January 19, 1971

he Mayor and Members of Council

lement:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Hungerford Smith Co - $675.00 - three hot chocolate dispensing machines
Cataraqui Region Conservation Authority - $1220.70 - top soil for golf course

2. That the tender of E.H.Riley and Son, in amount of $3247.65 (TIP), for the
ly of plants and flowers for the 1971 planting program, be accepted.

3. That the tender of M.D.Snell, Sharbot Lake, Ontario, to purchase approximate-
00,000 pounds of infested elm pulpwood at a price of $1.60 per M, be accepted being the
er tender received subject to provision of satisfactory performance bond.

4. That, since there was no response to formal tenders, the offer of
holm (Roslin) Ltd to purchase infested elm logs at a price of $40.00 M BFM, be accepted.

Respectfully submitted,

Chairman

REPORT NO. 10

Kingston, Ontario,
January 14, 1971.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Bad Boy Appliance Centre, in the amount of $609.00, Ontario sales tax included, for the provision of a 25" colour television set for the Rideaucrest Home be approved, it being noted that the City's share will be paid out of bequest funds.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 11

TO THE MAYOR AND MEMBERS OF COUNCIL Kingston, Jan.12/71.

The Committee on Social Services reports and recommends as follows:

1. WHEREAS existing Ontario legislation provides that an applicant or recipient of assistance can appeal to the Court of Appeal for Ontario, on a question of law alone, from a decision of a Board of Review;

AND WHEREAS existing Ontario legislation does not appear to provide a corresponding right of appeal to a municipality in Ontario;

AND WHEREAS it is considered desirable that a municipality in Ontario have equally with an applicant or recipient of assistance a right to appeal to the Court of Appeal for Ontario on a question of law alone from a decision of a Board of Review;

BE IT RESOLVED that it be recommended to the Minister of Social and Family Services, Ontario, that an appropriate amendment be made to existing Ontario legislation so that a municipality in Ontario will have a right of appeal equally with an applicant or recipient of assistance to the Court of Appeal for Ontario on a question of law alone from a decision of a Board of Review;

AND FURTHER, that copies of this resolution be forwarded to other municipalities, to the Welfare Officers Association, the Association of Ontario Mayors and Reeves, and the Ontario Municipal Association for their endorsation and support.

Respectfully submitted,

CHAIRMAN

REPORT NO. 12

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, Jan.14/71.

That the City of Kingston Planning Board reports and recommends as follows:

1. That it be recommended to Council that the application for a rezoning from R2 (Residential) to permit a nursing home at 27 Baker Street be NOT approved.

Respectfully submitted,

REPORT NO. 13

Kingston, Ontario,
January 13, 1971.

the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and commends as follows:

That the City retain the present ward system of seven wards, with two Aldermen being elected from each ward.

January 21, 1971.

That, as requested by the Kingston and District Cerebral Palsy Council, the week of May 23 to May 29, 1971 be proclaimed as "Cerebral Palsy Week" in Kingston.

That By-Law No. 1, "A By-Law to Regulate Council Proceedings," be amended as follows:

1. That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:
    1. Calling Roll by Clerk.
    2. Presentations.
    3. Hearing of Delegations.
    4. Tabling of Documents.
    5. Adoption of Minutes.
    6. Communications.
    7. Petitions.
    8. Reports of Committees.
    9. Unfinished Business.
    10. Consideration of By-Laws.
    11. Motions.
2. That Section 32 be repealed and the following substituted therefor:

32. Petitioners and delegations shall be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to the Clerk by 12:00 o'clock noon on the Friday preceding the date of the Committee meeting.

If a petitioner or a delegation is not satisfied with the decision of a Committee, at their request, permission to address Council shall be granted on the following conditions:

(1) written application shall be made to the Clerk not later than 12 o'clock noon on the Friday preceding the date of the Council meeting;

(2) delegations shall appoint one person to make their presentations to Council, who shall limit his speech to 10 minutes, provided that Council may permit a speaker to speak for an additional period on a majority vote of the members present;

(cont'd)

2. (cont'd)

(3) there shall be no debate at Council meetings on a delegation's presentation, but members of Council may ask questions of the person appointed by the delegation as speaker;

(4) no person shall address Council on employee personnel problems, which shall be settled by the procedures contained in the various Collective Agreements and By-Law No. 4.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 14

To the Mayor and Members of Council Kingston, January 20, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That, pursuant to section 234 of *The Municipal Act*, R.S.O. 1960, the Surety Bond No. 41-3116 with The General Accident Assurance Company of Canada for the period December 31, 1970, to December 31, 1973, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

2. That List of Accounts No. 12, dated December 31, 1970, in the amount of $3,202,980.71 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

3. That, as recommended by the Industrial Commission, the account of the Eastern Ontario Development Council for membership for the year 1971 in the amount of $1,200. be authorized for payment, and that provision for this expenditure be made in the 1971 Budget.

4. WHEREAS City Council passed the following resolution on September 28, 1970:

"That the Corporation of the City of Kingston consent to the annexation of an area of land located at the south-western boundary of the City and more particularly described on the plan prepared by Smith & Smith, O.L.S., dated August 23rd, 1968 and amended May 12th, 1970, provided that the Corporation of the Township of Kingston agrees to the annexation by the City of Kingston of a small triangular area of land lying between Highway 401 and the north-west boundaries of the City of Kingston, as more particularly described on a plan prepared by Smith & Smith, O.L.S. dated August 23rd, 1968, should the City consider it advisable.";

AND WHEREAS the Corporation of the City of Kingston considers it advisable to proceed with the annexation:

THAT a by-law be presented to Council to authorize an application to the Ontario Municipal Board for an Order to annex a triangular portion of the Township of Kingston lying between the City's north west limits and Highway 401, as shown on plan prepared by Smith and Smith, O.L.S., dated August 23, 1968, to the City of Kingston.

5. That the following persons be appointed members of the Kingston Industrial Commission for a term ending December 31, 1971:

Mr. D. L. Sarantos
(Representative: Canadian Manufacturers Assoc. (Quinte-St.Lawrence Branch))

Commissioner E. H. Hare - effective April 1, 1971
(Representative: Public Utilities Commission)

Note: Mayor E. V. Swain to act as the Commission's observer on the Industrial Commission until April 1, 1971, with Commissioner Hare attending meetings prior to April 1st when possible.

6. That the following resolution of the City of Kitchener be ENDORSED:

"That the Council of the Corporation of the City of Kitchener endorse the Kitchener Public Library Board's petition that INFORMATION CANADA develop its proposed Information Bureaus in conjunction with existing major metropolitan and regional Public Library Reference Services and that Federal grants be made available to Public Library Boards so that the Information Departments of Libraries across Canada can be expanded."

7. That, as recommended by the Social Services Committee, the immediate hiring of an Intake Worker, Group 3-03, by the Social Services Department at a salary range of $4,275. to $5,070. be approved, and that provision for this expenditure be made in the 1971 Social Services Department Budget.

8. That, as recommended by the Social Services Committee, the City pay 1971 accounts rendered by Kingston Day Care Incorporated at the 1970 rate of $7.85 per pupil day until a new rate has been approved by Council and the Ontario Department of Social and Family Services, at which time payments will be adjusted from January 1, 1971, to take into account the new approved rate.

(Ald. Matthews opposed)

9. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of a quit claim deed to the Estate of David Gray and the Estate of Sara Gray to release any interest of the City in the property at 95 Russell Street, being part of Lot 19, Reg. Plan No. B-7, since the City now has no claim against this property.

10. That, as recommended by the Purchasing Agent, the following tenders for plain stationery and general office supplies, in accordance with Tender No. 71-5, be accepted, being the lowest tenders received:

Mills Office Suppliers Ltd.	$1,412.40
Stewart's Stationery Stores	1,109.95
Grand and Toy Ltd.	320.63
Kelmac Office Supply Ltd.	590.40
Jackson Press Ltd.	28.36
Hanson and Edgar Ltd.	442.86
Sunset Printers Ltd.	99.50
Xerox of Canada Ltd.	4,518.00
Sub-Total	$8,522.10
Ontario Retail Sales Tax	426.11
TOTAL	$8,948.21

(Note: Copy of Summary of Tender No. 71-5 distributed to each member of Council with Finance Agenda).

11. That the following notice of motion of Ald. Vosper and Ald. Webb be APPROVED:

That Ald. Keyes' name be substituted for that of Ald. Speal as the Parking Authority Liaison.

12. That a by-law be presented to Council to appoint the following as members of the Kingston Area Planning Board for a term ending January 1, 1972:

(a) Reeve J. Earl McEwen
(Recommended by Kingston Township Council)

(b) Deputy Reeve D. W. Hunter
(Recommended by Pittsburgh Township Council)

13. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the execution of an agreement with the Strathcona Park Presbyterian Church to provide for the leasing of the unopened 66' wide road allowance for Windsor Road from McMahon Avenue southerly 140.45 feet (being part of Windsor Road as shown on Registered Plan No. 704, 33' x 140.45', and part of Farm Lot 19, Con. II, 33' x 140.45', owned by the City) to the church for the sum of $1.00 per year on the understanding:

(a) that rough grading and gravelling of the land only will be permitted, with no buildings to be erected; and

(b) that the church will provide the City with indemnification in form satisfactory to the City Solicitor;

(c) that the land is to be used to provide a more convenient access to the church, which fronts on this land, and for parking purposes only.

14. That a by-law be presented to Council to authorize the execution of an agreement with Mr. Arthur Fitzpatrick to permit him to encroach upon City property in front of 14 Montreal Street with planters, (30" x 18") containing trees, on the understanding that the type of tree(s) to be planted shall be subject to the approval of the Parks Department.

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a Connecting Link Agreement with the Department of Highways for the construction of a deep strength asphalt pavement in Princess Street from Macdonnell Street to Regent Street at a total estimated cost of $69,703.07.

Total Cost:	$69,703.07
Estimated D.H.O. Subsidy	(-) 51,189.52
Corporation's Share	$18,513.55

(Note: Construction approved in By-Law No. 6833).

16. That the sum of $18,000. be allocated for charge to the account "Reserve for Purchase and Replacement of Equipment" for the immediate purchase of a new street sweeper to replace Sweeper No. 222, which is presently out of commission requiring repairs estimated to cost $7,300., in order that the new sweeper will be available for Spring clean-up work.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11 their second reading.

Ald. Cook, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 4 to 11 their third reading.

(e) That By-Laws 4 to 16 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 7).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6896)
Clause 1, Report No. 7

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 7).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6897)
Clause 1, Report No. 7

(3) A By-Law to Authorize the Execution of an Agreement with Strathcona Park Presbyterian Church (License of Occupation: Windsor Road Street Allowance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6898)
Clause 13, Report No. 14

(4) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Additional June and September Council Meetings).

(THREE READINGS) (PROPOSED NO. 6899)
Clause 1, Report No. 5

(5) A By-Law to Authorize the Ratification of an Agreement with Buy-Rite Gasoline Co. Ltd. (Sewer Connection - 863 Princess Street).

(THREE READINGS) (PROPOSED NO. 6900)
By-Law No. 14

(6) A By-Law to Ratify the Application to the Department of Lands and Forests (Ontario) for a New License of Occupation for the Outlet Sewer Pipe Line from the Sewage Treatment Plant Under the St. Lawrence River.

(THREE READINGS) (PROPOSED NO. 6901)
Clause 8, Report No. 67, 1970

(7) A By-Law to Authorize an Application to the Ontario Municipal Board for an Order to Annex a Portion of the Township of Kingston to the City of Kingston (Lands Between North-West Limit of City and Highway 401).

(THREE READINGS) (PROPOSED NO. 6902)
Clause 4, Report No. 14

(8) A By-Law to Authorize the Execution of a Quit Claim Deed for the Property at 95 Russell Street to the Estate of David Gray and the Estate of Sara Gray.

(THREE READINGS) (PROPOSED NO. 6903)
Clause 9, Report No. 14

(9) A By-Law to Appoint Two Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 6904)
Clause 12, Report No. 14

(10) A By-Law to Authorize the Execution of an Agreement with Arthur Fitzpatrick (Encroachment - 14 Montreal Street).

(THREE READINGS) (PROPOSED NO. 6905)
Clause 14, Report No. 14

(11) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 6906)
Clause 15, Report No. 14

(Note: For Construction of Deep Strength Pavement in Princess Street from Macdonnell to Regent Street).

(12) A By-Law to Authorize the Resurfacing of Princess Street from 375 Feet West of Division Street to Alfred Street, at an Estimated Cost of $9,658.93, as a Charge Against the General Rate.

(THIRD READING) (PROPOSED NO. 6824)
Clause 7, Report No. 103, 1970

(13) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Proposed Extension of Steam Line to West Campus).

(THIRD READING) (PROPOSED NO. 6871)
Clause 18, Report No. 120, 1970

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 2).

(THIRD READING) (PROPOSED NO. 6886)
Clause 1, Report No. 2

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 2).

(THIRD READING) (PROPOSED NO. 6887)
Clause 1, Report No. 2

(16) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" (Amend Title and Add Parking Regulations).

(THIRD READING) (PROPOSED NO. 6888)
Clause 4, Report No. 2

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 25, 1971, at 8:09 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15).

PRESENTATION

Presentation, by Ald. Matthews, of Council Chair to:

Mr. C. J. Meister
(Alderman, representing Ontario Ward - 1967 to 1970)

TABLING OF DOCUMENTS

(6) From The House of Seagram Ltd., "Distillers Corporation-Seagrams Limited Annual Report 1970", which includes a history of the company.

(7) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, 1970, inclusive:

	1969 Jan. to Nov.	1970 Jan. to Nov.
REVENUE	$425,396.	$460,193.
EXPENDITURES		
Total Operating Expenses:	$636,440.	$714,863.
Less Revenue:	(-) 425,396.	(-) 460,193.
NET OPERATING DEFICIT:	$211,044.	$254,670.
Plus:		
Pro-Rated Debenture Charges	(+) 91,112.	(+) 88,710.
D.H.O. Survey (K.P.T.S. Share)	--	(+) 6,887.
TOTAL DEFICIT FOR PERIOD:	$302,156.	$350,267.

(Note: Present Fare Schedule has been in force for:

(a) Adults since July 2, 1969, and
(b) Students since September 1, 1968).

(8) Copy of The Ontario Municipal Association's *Legislative Bulletin* dated January 18, 1971. (Referred to Fire, Legislation and Housing Committee)

MINUTES

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That the minutes of City Council Meeting No. 2, held January 11, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(27) From the Association of Ontario Mayors and Reeves, thanking Council for renewing its membership for the year 1971.

(28) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of copy of Council's resolution regarding an amendment to the Community Centre's Act (R.6(11)71).

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(29) From the Eastern Ontario Development Council, copies of their newest bulletin, for distribution to Council.

(Note: Copies distributed to all members of Council and the Industrial Commission).

To be Referred to the Traffic and Streets Committee:

(30) From the Association of Ontario Mayors and Reeves, enclosing copy of a brief on Provincial Assistance to Municipal Transportation Systems prepared by the Transportation Committee of their Association, and requesting the comments of Council prior to their Executive meeting to be held in February.

To be Referred to the Fire, Legislation and Housing Committee:

(31) From the City of Chatham, requesting Council's endorsement of their following resolution:

> *WHEREAS the provisions in paragraph 17 of Section 401 of the Municipal Act impose the same liability to pay a license fee before commencing business, on resident persons whose names have not been entered on the Assessment Roll for business in the current year, or who have been entered on same for the first time, as they do upon transients.*
>
> *AND WHEREAS it is deemed that this imposes a hardship upon local residents of a municipality and that such a license fee should be enacted only from transients or newcomers to a municipality, and that the prime purpose of protecting existing businesses in a municipality from competition by itinerant merchants would be served if the license fee were required from non residents only.*
>
> *AND WHEREAS the provisions of Section 399, Sub-sec. (1), p.(1) of the Municipal Act, regarding the licensing of salesmen, permit the license fee to be lower for a person who has resided continuously in the municipality than for a non resident.*
>
> *AND WHEREAS by-laws enacted under the Statute as it now stands, have created much animosity among local residents who wish to commence business but object to being labelled "Transient Traders".*
>
> *BE IT THEREFORE RESOLVED that the Legislative Assembly of Ontario be requested to amend the provisions in paragraph 17 of Section 401 of the Municipal Act so that a municipality could exempt from the obligation to pay a license fee, or charge a lesser fee to a person who has resided continuously in the municipality for at least three months next preceding the time of his commencing such business there."*

(32) From the City of Niagara Falls, Canada, requesting Council's endorsement of their following resolution:

> *WHEREAS the growing acceptance of credit cards by commercial concerns has increased their popularity as an acceptable substitute for cash;*
>
> *AND WHEREAS many commercial concerns now forward unsolicited credit cards in order to stimulate credit purchasing, notwithstanding the fact that no specific request has been made for such a credit card;*
>
> *AND WHEREAS the availability of additional credit buying power can seriously aggravate the debt commitments of those persons experiencing financial difficulties;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls petition the Minister of the Department of Financial and Commercial Affairs to further amend the Consumer Protection Act, 1966, in order to prohibit the mailing of credit cards unless a specific request in writing has been received by the issuer for same.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(33) From the City of Niagara Falls, Canada, requesting Council's endorsement of their following resolution:

> *WHEREAS methamphetamine ("speed") is a controlled drug as defined in Part III of the Food and Drugs Act;*
>
> *AND WHEREAS the provisions of the Food and Drugs Act dealing with controlled drugs were enacted in 1961, at a time when it was thought necessary to control an illicit traffic in such drugs obtained mainly from legitimate sources;*
>
> *AND WHEREAS the use of controlled drugs and especially speed has increased dramatically since 1967 giving rise to problems not contemplated by the original legislation;*
>
> *AND WHEREAS it appears that these controlled drugs are now being obtained mainly from illegitimate sources of manufacture and supply, and that the trafficking in such drugs has therefore increased tremendously;*
>
> *AND WHEREAS chronic use of speed has been known to lead to dependence, self-destructive and anti-social behaviour, mental illness and physical deterioration;*
>
> *AND WHEREAS it is not an offence for any person to be in possession of a controlled drug, without authorization, unless it can be proved that such possession is for the purpose of trafficking in such drug, but it is an offence for a person to be in possession of certain potentially less harmful drugs;*
>
> *AND WHEREAS allowing persons to be in possession of controlled drugs permits the abuse of such drugs, which could result in chronic dependence, with all its attendant problems for both the individual and society;*
>
> *AND WHEREAS if the Government of Canada, in balancing the freedom of the individual against the public good, allows the creation and continued existence of such a condition, it will be under a moral obligation to provide public treatment services on a greatly expanded scale at enormous expense to the Canadian taxpayer;*
>
> *AND WHEREAS in sentencing convicted drug users recognition should be given to drug-dependence as a medical problem requiring emphasis upon the rehabilitative aspect of sentencing and to the need for making better treatment facilities available to our corrective institutions;*
>
> *NOW THEREFORE BE IT RESOLVED THAT:*
>
> 1. *The unauthorized possession of a controlled drug be made an offence under Part III of the Food and Drugs Act punishable in same manner as the offence of possession of a restricted drug, as defined by Part IV of the Act.*
> 2. *Recognition and endorsement be given to the principles outlined above, especially those relating to the sentencing and treatment of drug addicts.*

Which Has Been Referred to the Kingston Planning Board:

(34) From Mr. Peter J. Radley, solicitor for Headway Corporation Limited, requesting zone change of 43.4 acres on the North Side of Weller Avenue, from R2 Residential, M1 and M2 Industrial, to R3 Residential-Commercial, to permit the construction of a 4 acre shopping centre and residential development permitting row, town, senior citizen housing and high rise apartments.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(35) From The Canadian Council of Christians and Jews, Inc., requesting financial assistance from the City of Kingston.

(36) From the City of Niagara Falls, Canada, requesting Council's endorsement of their following resolution:

> *WHEREAS the amounts payable by municipalities for school purposes has increased as a result of the cost of borrowing by school authorities of funds required for current operating purposes;*
>
> *AND WHEREAS Section 83 of the Secondary Schools and Boards of Education Act provides that municipalities must meet the first instalment of the school requisitions on the 31st day of March, said date in some instances preceding the availability of tax revenue by the municipality;*
>
> *AND WHEREAS the additional costs in providing working funds for school Boards must be reflected in the tax demands of the municipality regardless of which authority undertakes the actual borrowing;*
>
> *AND WHEREAS the extent of temporary borrowing by school authorities has been aggravated by a failure to receive educational grants as expenditures are incurred and therefore as funds are required;*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of the Department of Education be requested to revise existing legislation and regulations in order to make legislative grants available to school authorities on a monthly basis.*

(37) From The Girls Nautical Cadets, requesting financial assistance from the City in the amount of $300.00.

(38) From Mr. Mark MacGuigan, M.P., Joint Chairman of the Special Joint Committee on the Constitution of Canada, notifying that the Committee will be holding a Hearing in Kingston on the evening of February 15th, at 7:30 p.m., and enquiring if the City of Kingston wishes to submit a brief.

To be Filed:

(39) From Mrs. Jean Mackintosh, thanking Council for their expression of sympathy, and for their action in recording their appreciation of Dr. Mackintosh's contribution in the fields of education and public service.

(40) From The Frontenac County Board of Education, submitting booklet entitled, "Trustees and Board Committees for 1971".

(41) From the Department of Municipal Affairs, acknowledging receipt of copy of Council's resolution (R.6(11)71) regarding an amendment to The Community Centres Act, which was sent to the Minister of Agriculture and Food.

To be Referred to the City of Kingston Planning Board:

(42) From the City of Sarnia, requesting Council's endorsement of their following resolution:

> *WHEREAS Senior Government funds for Urban Renewal are not presently available;*
>
> *AND WHEREAS it is imperative that the problems of the declining vitality of areas strategically necessary to the general well-being of communities be rectified;*
>
> *THEREFORE BE IT RESOLVED that the necessary amendments to the Statutes be petitioned to enable municipalities to offer tax rebates on a graduated basis up to a maximum of five years for selected areas to encourage renewal of those areas pursuant to the policy of the Municipal Official Plan;*

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(42) (cont'd)

> *AND that the granting of such incentives will be proportioned to the degree of need and the assessment potential subject to the review and approval of the Department of Municipal Affairs and the Ontario Municipal Board.*

To be Referred to the Fire, Legislation and Housing Committee:

(43) From the Ontario Fire Marshal's office submitting seventeen copies of their *Report on Municipal Fire Protection Survey - City of Kingston.*

(Note: Copy of Report distributed to each member of Council at the Council Meeting).

To be Referred to the Traffic and Streets Committee:

(44) From the City of Windsor, requesting Council's endorsement of their following resolution:

> *That at the 1971 Convention of the Ontario Good Roads Association, the organization BE REQUESTED TO ENDORSE the principle that street lighting be considered an item eligible for Department of Highways of Ontario subsidy, and that this resolution be circulated to other Ontario cities for their endorsation.*

To be Referred to the Finance and Accounts Committee:

(45) From the Victorian Order of Nurses, requesting a grant in the amount of $2,500.00 to help defray the cost of nursing service to patients in the City of Kingston who are unable to pay the full fee.

(46) From the Association of Ontario Mayors and Reeves, submitting copies of two briefs prepared by their Association and submitted to the Attorney General of Canada, on the subject of "The Financing of Municipal Police Forces", and "Law Enforcement and The Administration of Justice", and requesting that Council forward their endorsement to the Attorney-General.

(47) From the Kingston and District Cerebral Palsy Council, requesting that Council consider continuing the annual grant to the Cerebral Palsy Council in Kingston.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 7 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of Clause 1(f) by adding, after the word "Tool", the words "west side of Wellington Street between Queen and Barrack Streets".

Moved by Ald. Keyes, seconded by Ald. McDougall, That Report No. 7 of the Committee on Traffic and Streets be received and adopted.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 19, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Laws No. 24 (Traffic By-Law) and No. 495 (Meter By-Law) be amended to provide:

Report No. 7 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(a) that the fifteen-minute parking time limit on the north and south sides of Earl Street near King Street be deleted since the corner property is no longer used as a drug store;

(b) that parking be prohibited on both sides of Norman Rogers Drive from Sir John A. Macdonald Boulevard to the easterly leg of Cliff Crescent;

(c) that parking be permitted on the north side of Van Order Drive from the extension of the south side of the northerly leg of Metcalfe Avenue to the extension of the south side of the southerly leg of Metcalfe Avenue;

-and-

that parking be prohibited on the south side of Van Order Drive from the northerly leg of Metcalfe Avenue to the southerly leg of Metcalfe Avenue;

(d) that installation of meters on the inside of sidewalks be at the discretion of the Traffic and Streets Department since installation of meters on the inside of some sidewalks can

(i) improve appearance where sidewalks act as curbs in residential and institutional areas;

(ii) reduce damage by sidewalk ploughs by not installing meters in the sidewalk;

(e) that heavy trucks be prohibited on Armadale Place except as noted in Section 32 of By-Law No. 24; and

(f) that, as requested by Albert's Machine & Tool, west side of Wellington Street between Queen and Barrack Streets, the loading zone in front of their shop be removed and replaced by a 12 minute meter.

(See By-Laws Nos. 6896 and 6897) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
J. L. McDougall
Tom Hagerman
G. Vosper
G. L. Webb

Ald. Speal presented Report No. 8 of the Public Works Committee as follows.

Council consented to the withdrawal of Clause 2, since the Township of Storrington has notified the Purchasing Agent that they do NOT wish to acquire the Citizen Band Radios.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 8 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 20, 1971

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

J. Collins Haulage	- $1,288.00	- rental of winter control equipment
Gordon Construction	- $ 750.00	- rental of winter control equipment
K. Mulrooney Construction	- $3,615.00	- rental of winter control equipment
Midtown Automotive Supply	- $ 652.88	- miscellaneous supplies
Sicard Equipment Ltd.	- $1,994.75	- repair parts for sewage pumps.

CARRIED

Report No. 8 - Public Works Committee (cont'd)

2. That the offer of the Township of Storrington to purchase seven citizen band radio units which are surplus to requirements for the sum of $650.00 be accepted.

WITHDRAWN

3. That the Purchasing Agent be authorized to purchase two replacement sewage flow meters to expedite the analysis of the overloading of the North End Sewer at a cost of $800.00 and that the expenditure be charged to the Sewer Capacity Fund.

CARRIED

4. That the following resolution of the City of Kitchener be endorsed:

WHEREAS the use of common salt as a de-icer on municipal and provincial highways causes certain problems with respect to pollution of the environment and with respect to the excessive corrosion of automobile bodies;

AND WHEREAS all substitutes for common salt so far discovered either cause similar problems or are so expensive as to make their use prohibitive;

AND WHEREAS research is required to discover a cheap and acceptable substitute for common salt as a de-icer on highways, and such research is beyond the physical and financial abilities to the local municipalities

THEREFORE BE IT RESOLVED that the Ontario Department of Highways be asked to implement an urgent programme of research to discover an alternative to the use of salt on highways, which alternative will not act as a pollutant and will not be prohibitively expensive to use.

CARRIED

5. That the following resolution of the City of Hamilton be not endorsed:

WHEREAS intensive studies conducted by the Ontario Department of Highways determined that the use of studded tires was resulting in costly damages to Ontario highways and rutting highway surfaces, thus creating hazardous conditions; and

WHEREAS the Ontario Department of Transport has given notice that studded tires will be banned from streets and highways of Ontario after April, 1971; and

WHEREAS other jurisdictions, notably Sweden and Minnesota, are presently conducting in depth cost-benefit studies on the use of studded tires; and

WHEREAS at present all Provinces and States in Canada and United States presently permit the use of studded tires during the winter months, with the exception of Louisiana and Mississippi where there is no known enforcement on the prohibition of studded tires; and

WHEREAS many of the southern states, although lacking snow, permit the entry of vehicles with studded tires as a practical convenience to their valuable tourist traffic; and

WHEREAS the singular action by Ontario to ban studded tires could create inconvenience and hardship to vehicles from other Provinces and States and in all probability seriously affect the flow of tourist traffic in Ontario;

THEREFORE be it resolved that the Ontario Department of Transport be petitioned to defer the decision to ban studded tires in Canada, pending the outcome of studies being conducted by other responsible jurisdiction; and

FURTHER, that the decision to permit or ban studded tires be given serious consideration at the next conference of Provincial motor vehicle administrators so as to permit uniform action by all Provinces in Canada; and

Report No. 8 - Public Works Committee (cont'd)

5. (cont'd)

FURTHER, that the subject of studded tires also be referred to the Association of Motor Vehicle Administrators as the representative body on highway matters and laws for all Provinces and States, in the further hope that action to permit or ban studded tires can be taken uniformly throughout North America; and

FURTHER, that copies of this resolution be forwarded to all major municipalities of Ontario requesting their support of the resolution.

CARRIED 12:3
(Ald. Vosper and Ald. Keenleyside opposed)

6. That the following resolution of the City of Niagara Falls be endorsed:

WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachment Permit from the Ontario Department of Highways before installing sewermains or watermains on Provincial highways, such authority being granted to the Department of Highways in accordance with Part I Section 31 of the Highway Improvement Act;

AND WHEREAS a condition of the Municipal Encroachment Permit is that the Department of Highways may require the relocation or alteration of the sewermains and watermains and the Department's share of the cost will be:

(a) 50% of the cost of labour and material, or

(b) the cost of labour and material $x \; \frac{\text{remaining useful life}}{\text{the useful life}}$

whichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers;

AND WHEREAS no provisions are made to reimburse the Municipality for costs and other than labour and material (such as engineering and administration costs, interim financing costs, O.M.B. fees and advertising and miscellaneous costs which often amount to as much as 25% of the total cost and, in some cases, exceeds the Municipality's share of the total cost as calculated using (b) above);

AND WHEREAS the system of cost sharing, is often inequitable and unfair to the local Municipality;

NOW BE IT RESOLVED that the Ontario Department of Highways be requested to revise its present policy with respect to sewermains and watermains lying within Provincial highways, to include all costs relating to the total capital expenditure needed because of the Municipal Encroachment Permit.

CARRIED

7. That the following resolution of the City of Niagara Falls be endorsed:

WHEREAS all Municipalities in Ontario must apply for a Municipal Encroachment Permit from the Ontario Department of Highways before installing sewermains or watermains on Provincial Highways, such authority being granted to the Department of Highways in accordance with Part I Section 31 of the Highway Improvement Act;

AND WHEREAS the condition of the Municipal Encroachment Permit is that the Department of Highways may require the relocation or alteration of the sewermain and watermain and the Department's share of the cost will be 50% of the cost of labour and material, or the cost of labour and materials $x \; \frac{\text{the remaining useful life,}}{\text{the useful life}}$ *whichever is the larger, with the useful life being 60 years for watermains and 40 years for sewers;*

AND WHEREAS the total cost of such relocations is ultimately paid for by the taxpayers of Ontario;

Report No. 8 - Public Works Committee (cont'd)

7. (cont'd)

AND WHEREAS in the case of watermains and sewermains, the road authority granting approval for their location in the right-of-way should be responsible for the cost of any future alterations or relocations of same;

AND WHEREAS such a system would encourage better planning and reduce administration costs ultimately absorbed by the taxpayer;

NOW BE IT RESOLVED that the Ontario Department of Highways be requested to absorb 100% of the costs for all alterations and relocations of watermains and sewermains necessitated by road improvements to the Provincial Highway System.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
D. J. Travers
Earl J. Blaney
J. L. McDougall
E. Watts

Ald. Cook presented Report No. 9 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 9 of the Committee on Parks, Recreation and Property be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 19, 1971

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be paid:

Hungerford Smith - $675.00 - three hot chocolate dispensing machines
Cataraqui Region Conservation Authority - $1,220.70 - top soil for golf course

CARRIED

2. That the tender of E. H. Riley and Son, in amount of $3,247.65 (TIP), for the supply of plants and flowers for the 1971 planting program, be accepted.

CARRIED 14:1
(Ald. Keenleyside opposed)

3. That the tender of M. D. Snell, Sharbot Lake, Ontario, to purchase approximately 400,000 pounds of infested elm pulpwood at a price of $1.60 per M, be accepted being the higher tender received, subject to provision of satisfactory performance bond.

CARRIED

4. That, since there was no response to formal tenders, the offer of Chisholm (Roslin) Ltd. to purchase infested elm logs at a price of $40.00 M BFM, be accepted.

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. J. Travers
G. L. Webb

Ald. Timmins presented Report No. 10 of the Rideaucrest Home Committee as follows.

Council consented to the amendment of Clause 1 to read as follows:

> "That the accounts of Bad Boy Appliance Centre, in the amounts of $609.00 and $577.50, Ontario sales tax included, for the provision of two 25" colour television sets for the Rideaucrest Home be approved, it being noted that the City's share will be paid out of bequest funds."

Moved by Ald. Timmins, seconded by Ald.Hagerman, That Report No. 10 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 14, 1971

The Rideaucrest Home Committee reports and recommends as follows:

1. That the accounts of Bad Boy Appliance Centre, in the amounts of $609.00 and $577.50, Ontario sales tax included, for the provision of two 25" colour television sets for the Rideaucrest Home be approved, it being noted that the City's share will be paid out of bequest funds.

CARRIED AS AMENDED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
Tom Hagerman
Earl J. Blaney
V. C. Brightman
J. L. McDougall

Ald. Timmins presented Report No. 11 of the Committee on Social Services as follows.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 11 of the Committee on Social Services be received and adopted.

REPORT NO. 11

To the Mayor and Members of Council Kingston, January 12, 1971

The Committee on Social Services reports and recommends as follows:

1. WHEREAS existing Ontario legislation provides that an applicant or recipient of assistance can appeal to the Court of Appeal for Ontario, on a question of law alone, from a decision of a Board of Review;

AND WHEREAS existing Ontario legislation does not appear to provide a corresponding right of appeal to a municipality in Ontario;

AND WHEREAS it is considered desirable that a municipality in Ontario have equally with an applicant or recipient of assistance a right to appeal to the Court of Appeal for Ontario on a question of law alone from a decision of a Board of Review;

BE IT RESOLVED that it be recommended to the Minister of Social and Family Services, Ontario, that an appropriate amendment be made to existing Ontario legislation so that a municipality in Ontario will have a right of appeal equally with an applicant or recipient of assistance to the Court of Appeal for Ontario on a question of law alone from a decision of a Board of Review;

AND FURTHER, that copies of this resolution be forwarded to other municipalities, to the Welfare Officers Association, the Association of Ontario Mayors and Reeves, and the Ontario Municipal Association for their endorsation and support.

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
Tom Hagerman
Earl J. Blaney
V. C. Brightman
J. L. McDougall

Ald. Vosper presented Report No. 12 of the City of Kingston Planning Board as follows.

Moved by Ald. Vosper, seconded by Ald. Speal, That Report No. 12 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 12

To the Mayor and Members of Council Kingston, January 14, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. That it be recommended to Council that the application for a re-zoning from R2 (Residential) to permit a nursing home at 27 Baker Street be NOT approved.

CARRIED 8:6

(Ald. Speal abstained from the discussion and in voting since his law firm represents the applicant).

Ald. Watts requested a recorded vote, as follows:

YEAS: Mayor Swain, Ald. Blaney, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Vosper.

NAYS: Ald. Brightman, Ald. Keenleyside, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

Respectfully submitted,

(signed) *E. V. Swain*
G. N. Speal
G. Vosper

Ald. Matthews presented Report No. 13 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the addition of clause 4 for presentation to Council.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 13 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, January 13, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the City retain the present ward system of seven wards, with two Aldermen being elected from each ward.

CARRIED 12:2

(Mayor Swain and Ald. Keenleyside opposed)

January 21, 1971

2. That, as requested by the Kingston and District Cerebral Palsy Council, the week of May 23 to May 29, 1971, be proclaimed as "Cerebral Palsy Week" in Kingston.

CARRIED

3. That By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended as follows:

(1) That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:

1. Calling Roll by Clerk.
2. Presentations.
3. Hearing of Delegations.
4. Tabling of Documents.
5. Adoption of Minutes.
6. Communications.
7. Petitions.
8. Reports of Committees.
9. Unfinished Business.
10. Consideration of By-Laws.
11. Motions.

Report No. 13 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

(2) That Section 32 be repealed and the following substituted therefor:

32. Petitioners and delegations shall be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to the Clerk by 12:00 o'clock noon on the Friday preceding the date of the Committee meeting.

If a petitioner or a delegation is not satisfied with the decision of a Committee, at their request, permission to address Council shall be granted on the following conditions:

(1) written application shall be made to the Clerk not later than 12 o'clock noon on the Friday preceding the date of the Council meeting;

(2) delegations shall appoint one person to make their presentations to Council, who shall limit his speech to 10 minutes, provided that Council may permit a speaker to speak for an additional period on a majority vote of the members present;

(3) there shall be no debate at Council meetings on a delegation's presentation, but members of Council may ask questions of the person appointed by the delegation as speaker;

(4) no person shall address Council on employee personnel problems, which shall be settled by the procedures contained in the various Collective Agreements and By-Law No. 4.

(See following motion)

Moved by Ald. McDougall,
Seconded by Ald. Vosper,

That Clause 3, Report No. 13, be amended as follows:

(a) by adding to the first paragraph of proposed section 32, after the word "shall", the word "first", and

(b) by deleting from the third paragraph of proposed section 32, the words:

"at their request, permission to address Council shall be granted on the following conditions:"

and by substituting therefor the words:

"it may thereafter appear before and address Council on the following conditions:"

CARRIED

Clause 3, as amended, shall now read as follows:

3. That By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended as follows:

(1) That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:

1. Calling Roll by Clerk.
2. Presentations.
3. Hearing of Delegations.
4. Tabling of Documents.
5. Adoption of Minutes.
6. Communications.
7. Petitions.
8. Reports of Committees.
9. Unfinished Business.
10. Consideration of By-Laws.
11. Motions.

Report No. 13 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

(2) That Section 32 be repealed and the following substituted therefor:

32. Petitioners and delegations shall first be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to the Clerk by 12:00 o'clock noon on the Friday preceding the date of the Committee meeting.

If a petitioner or a delegation is not satisfied with the decision of a Committee, it may thereafter appear before and address Council on the following conditions:

(1) written application shall be made to the Clerk not later than 12 o'clock noon on the Friday preceding the date of the Council meeting;

(2) delegations shall appoint one person to make their presentations to Council, who shall limit his speech to 10 minutes, provided that Council may permit a speaker to speak for an additional period on a majority vote of the members present;

(3) there shall be no debate at Council meetings on a delegation's presentation, but members of Council may ask questions of the person appointed by the delegation as speaker;

(4) no person shall address Council on employee personnel problems, which shall be settled by the procedures contained in the various Collective Agreements and By-Law No. 4.

(See following motions)

Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That Clause 3, Report No. 13, be amended by the addition of the following as sub-clause (5) to Section 32:

"(5) That all petitioners and delegations shall confine themselves to the issues under disagreement unless granted permission by Council and the provisions of Section 22 of By-Law No. 1 shall apply."

(See following motion)

Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Clause 3, Report No. 13, be referred back to the Committee.

CARRIED 14:1
(Ald. Keenleyside opposed)

See following motion of amendment which was LOST:

Moved by Ald. Vosper,
Seconded by Ald. Matthews,

That the motion of Ald. Speal and Ald. Keyes be amended to read:

"Refer Clause 3, paragraph 2, Report No. 13, back to Committee."

LOST 3:12

Report No. 13 - Fire, Legislation and Housing Committee (cont'd)

4. That, as requested by the Canadian Heart Fund, the month of February, 1971, be proclaimed as "Heart Month" in Kingston.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
J. L. Keenleyside
Earl J. Blaney
G. Vosper
E. Watts

Ald. Keyes presented Report No. 14 of the Committee on Finance and Accounts as follows.

Moved by Ald. Keyes, seconded by Ald. Speal, That Report No. 14 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council Kingston, January 20, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That, pursuant to section 234 of *The Municipal Act,* R.S.O. 1960, the Surety Bond No. 41-3116 with The General Accident Assurance Company of Canada for the period December 31, 1970, to December 31, 1973, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

2. That List of Accounts No. 12, dated December 31, 1970, in the amount of $3,202,980.71 for expenditures incurred under proper authorization be confirmed

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

3. That, as recommended by the Industrial Commission, the account of the Eastern Ontario Development Council for membership for the year 1971 in the amount of $1,200. be authorized for payment, and that provision for this expenditure be made in the 1971 Budget.

CARRIED

4. WHEREAS City Council passed the following resolution on September 28, 1970:

> *"That the Corporation of the City of Kingston consent to the annexation of an area of land located at the south-western boundary of the City and more particularly described on the plan prepared by Smith & Smith, O.L.S., dated August 23rd, 1968 and amended May 12th, 1970, provided that the Corporation of the Township of Kingston agrees to the annexation by the City of Kingston of a small triangular area of land lying between Highway 401 and the north-west boundaries of the City of Kingston, as more particularly described on a plan prepared by Smith & Smith, O.L.S. dated August 23rd, 1968, should the City consider it advisable.";*

AND WHEREAS the Corporation of the City of Kingston considers it advisable to proceed with the annexation:

Report No. 14 - Finance and Accounts Committee (cont'd)

4. (cont'd)

THAT a by-law be presented to Council to authorize an application to the Ontario Municipal Board for an Order to annex a triangular portion of the Township of Kingston lying between the City's north west limits and Highway 401, as shown on plan prepared by Smith and Smith, O.L.S., dated August 23, 1968, to the City of Kingston.

CARRIED

(See By-Law No. 6902)

5. That the following persons be appointed members of the Kingston Industrial Commission for a term ending December 31, 1971:

Mr. D. L. Sarantos
(Representative: Canadian Manufacturers Assoc. (Quinte-St.Lawrence Branch)

Commissioner E. H. Hare - effective April 1, 1971
(Representative: Public Utilities Commission)

Note: Mayor E. V. Swain to act as the Commission's observer on the Industrial Commission until April 1, 1971, with Commissioner Hare attending meetings prior to April 1st when possible.

CARRIED

6. That the following resolution of the City of Kitchener be ENDORSED:

"That the Council of the Corporation of the City of Kitchener endorse the Kitchener Public Library Board's petition that INFORMATION CANADA develop its proposed Information Bureaus in conjunction with existing major metropolitan and regional Public Library Reference Services and that Federal grants be made available to Public Library Boards so that the Information Departments of Libraries across Canada can be expanded."

CARRIED

7. That, as recommended by the Social Services Committee, the immediate hiring of an Intake Worker, Group 3-03, by the Social Services Department at a salary range of $4,275. to $5,070. be approved, and that provision for this expenditure be made in the 1971 Social Services Department Budget.

CARRIED 13:2
(Ald. Keyes and Ald. Matthews opposed)

8. That, as recommended by the Social Services Committee, the City pay 1971 accounts rendered by Kingston Day Care Incorporated at the 1970 rate of $7.85 per pupil day until a new rate has been approved by Council and the Ontario Department of Social and Family Services, at which time payments will be adjusted from January 1, 1971, to take into account the new approved rate.

CARRIED 14:1
(Ald. Matthews opposed)

9. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of a quit claim deed to the Estate of David Gray and the Estate of Sara Gray to release any interest of the City in the property at 95 Russell Street, being part of Lot 19, Reg. Plan No. B-7, since the City now has no claim against this property.

(See By-Law No. 6903) *CARRIED*

10. That, as recommended by the Purchasing Agent, the following tenders for plain stationery and general office supplies, in accordance with Tender No. 71-5, be accepted, being the lowest tenders received:

Mills Office Suppliers Ltd.	$1,412.40
Stewart's Stationery Stores	1,109.95
Grand and Toy Ltd.	320.63
Kelmac Office Supply Ltd.	590.40
Jackson Press Ltd.	28.36
Hanson and Edgar Ltd.	442.86
Sunset Printers Ltd.	99.50
Xerox of Canada Ltd.	4,518.00
Sub-Total	$8,522.10 .. Carried Forward

Report No. 14 - Finance and Accounts Committee (cont'd)

10. (cont'd)

Sub-Total (Brought Forward):	$8,522.10
Ontario Retail Sales Tax	426.11
TOTAL	$8,948.21

(Note: Copy of Summary of Tender No. 71-5 distributed to each member of Council with Finance Agenda).

CARRIED

11. That the following notice of motion of Ald. Vosper and Ald. Webb be APPROVED:

That Ald. Keyes' name be substituted for that of Ald. Speal as the Parking Authority Liaison.

CARRIED

12. That a by-law be presented to Council to appoint the following as members of the Kingston Area Planning Board for a term ending January 1, 1972:

(a) Reeve J. Earl McEwen
(Recommended by Kingston Township Council)

(b) Deputy Reeve D. W. Hunter
(Recommended by Pittsburgh Township Council)

CARRIED

(See By-Law No. 6904)

13. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the execution of an agreement with the Strathcona Park Presbyterian Church to provide for the leasing of the unopened 66' wide road allowance for Windsor Road from McMahon Avenue southerly 140.45 feet (being part of Windsor Road as shown on Registered Plan No. 704, 33' x 140.45', and part of Farm Lot 19, Con. II, 33' x 140.45', owned by the City) to the church for the sum of $1.00 per year on the understanding:

(a) that rough grading and gravelling of the land only will be permitted, with no buildings to be erected; and

(b) that the church will provide the City with indemnification in form satisfactory to the City Solicitor;

(c) that the land is to be used to provide a more convenient access to the church, which fronts on this land, and for parking purposes only.

CARRIED

(See By-Law No. 6898)

14. That a by-law be presented to Council to authorize the execution of an agreement with Mr. Arthur Fitzpatrick to permit him to encroach upon City property in front of 14 Montreal Street with planters, (30" x 18") containing trees, on the understanding that the type of tree(s) to be planted shall be subject to the approval of the Parks Department.

CARRIED 14:0

(See By-Law No. 6905) (Ald. Vosper abstained from voting)

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a Connecting Link Agreement with the Department of Highways for the construction of a deep strength asphalt pavement in Princess Street from Macdonnell Street to Regent Street at a total estimated cost of $69,703.07.

Total Cost:	$69,703.07
Estimated D.H.O. Subsidy	(-) 51,189.52
Corporation's Share	$18,513.55

CARRIED

(Note: Construction approved in By-Law No. 6833).

Report No. 14 - Finance and Accounts Committee (cont'd)

16. That the sum of $18,000. be allocated for charge to the account "Reserve for Purchase and Replacement of Equipment" for the immediate purchase of a new street sweeper to replace Sweeper No. 222, which is presently out of commission requiring repairs estimated to cost $7,300., in order that the new sweeper will be available for Spring clean-up work.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Keenleyside stated that he had seen a picture of a petition being presented to a potential candidate for Premier of Ontario who was visiting Kingston and that he wished to draw the attention of Council to the fact that City Council had endorsed the subject of the petition (Provincial Financial Aid for Separate Schools). Ald. Keenleyside asked that the Mayor bring this fact to the attention of the Provincial Minister.

Ald. Cook referred to the problem of continued horse racing at the Community Centre. He stated that the senior governments were allocating 40 days for horse races to the new track in the Township of Kingston; that the Horsemen's Association were agreeing to spending their money in the new track; and that if this was so, horse racing would come to an end at the Community Centre.

He stated further that he had visited the Ontario Racing Commission in Toronto and now believed that all small community centre race tracks will be phased out in the Kingston, Brockville, Belleville area.

Ald. Cook also stated that he believed it was not necessary to have large horse racing tracks, as the Community Centre track has been a good one for the Horsemen's Association and for small owners. He stated that he doubted if small owners would be able to afford to utilize a large track.

Ald. Cook stated further that if racing stops at the Community Centre, Council must consider the future use of the land abutting Concession Street. He suggested that this should be referred to the Parks, Recreation and Property Committee for a study of the land utilization and also that consideration should be given to utilization of the land as part of the Expressway which would mean a review of the Expressway proposal.

He stated further that Council should also review the operation of the Community Centre as he believed it should be under a Council Committee.

Ald. Webb enquired as to which Committee Ald. Cook referred and asked if the City would refund to the Agricultural Society their $300,000. donation plus interest.

Mayor Swain stated that there would be a meeting of the Council members with the members of the Public Utilities Commission on Tuesday, January 26, 1971, at 7:00 p.m. to discuss the Transit Survey and the Capital Budget of the Commission.

BY-LAWS

Council consented to the addition of By-Laws (17) and (18) for presentation to Council.

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 1 to 11, plus 17 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11, plus 17 their second reading.

Ald. Cook, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 1 to 11 plus 17 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 4 to 11 plus 17 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 4 to 18 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 7).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6896)
Clause 1, Report No. 7

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 7).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6897)
Clause 1, Report No. 7

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Strathcona Park Presbyterian Church (License of Occupation: Windsor Road Street Allowance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6898)
Clause 13, Report No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Additional June and September Council Meetings).

(THREE READINGS) (PROPOSED NO. 6899)
Clause 1, Report No. 5

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Ratification of an Agreement with Buy-Rite Gasoline Co. Ltd. (Sewer Connection - 863 Princess Street).

(THREE READINGS) (PROPOSED NO. 6900)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Ratify the Application to the Department of Lands and Forests (Ontario) for a New License of Occupation for the Outlet Sewer Pipe Line from the Sewage Treatment Plant under the St.Lawrence River.

(THREE READINGS) (PROPOSED NO. 6901)
Clause 8, Report No. 67, 1970

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize an Application to the Ontario Municipal Board for an Order to Annex a Portion of the Township of Kingston to the City of Kingston (Lands Between North-West Limit of City and Highway 401).

(THREE READINGS) (PROPOSED NO. 6902)
Clause 4, Report No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of a Quit Claim Deed for the Property at 95 Russell Street to the Estate of David Gray and the Estate of Sara Gray.

(THREE READINGS) (PROPOSED NO. 6903)
Clause 9, Report No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Appoint Two Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 6904)
Clause 12, Report No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with Arthur Fitzpatrick (Encroachment - 14 Montreal Street).

(THREE READINGS) (PROPOSED NO. 6905)
Clause 14, Report No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 6906)
Clause 15, Report No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(Note: For Construction of Deep Strength Pavement in Princess Street from Macdonnell to Regent Street).

(12) A By-Law to Authorize the Resurfacing of Princess Street from 375 Feet West of Division Street to Alfred Street, at an Estimated Cost of $9,658.93, as a Charge Against the General Rate.

(THIRD READING) (PROPOSED NO. 6824)
Clause 7, Report No. 103, 1970

THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Proposed Extension of Steam Line to West Campus).

(THIRD READING) (PROPOSED NO. 6871)
Clause 18, Report No. 120, 1970
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 2).

(THIRD READING) (PROPOSED NO. 6886)
Clause 1, Report No. 2
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 2).

(THIRD READING) (PROPOSED NO. 6887)
Clause 1, Report No. 2

THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" (Amend Title and Add Parking Regulations).

(THIRD READING) (PROPOSED NO. 6888)
Clause 4, Report No. 2

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, as Represented by the Minister of Supply and Services, Acting Through Crown Assets Disposal Corporation (Land Acquisition: 440 King Street).

(THREE READINGS) (PROPOSED NO. 6907)
Clause 1, Report No. 103, 1970

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with John Burke Sampson (Snow Disposal Site).

(THIRD READING) (NO. 6889)
Clause 3, Report No. 3

THIRD READING - CARRIED 14:1
(Ald. Webb opposed)

MOTIONS

The following motion was received and considered:

(1) Moved by Ald. Speal,
Seconded by Ald. Webb,

That the condolances of Council be extended to the Family of the late Mrs. Norah Putnam.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Cook,
Seconded by Ald. Hagerman,

That Council do now adjourn. *CARRIED*

COUNCIL ADJOURNED AT 10:58 p.m.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

CITY COUNCIL MEETING NO. 4

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 8, 1971, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(9) From The Children's Aid Society of the City of Kingston and County of Frontenac, *Newsletter* for the period December-January, 1971.

(10) From The Canadian Mental Health Association in Ontario, *"Mental-Health Matters"*, dated January 1971.

(11) From the Public Utilities Commission, copy of *"A Comprehensive Transit Investigation for the City of Kingston"* by De Leuw, Cather, Consulting Engineers, dated January 1971.

MINUTES

That the minutes of City Council Meeting No. 3, held January 25, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(48) From Mr. Wm. A. Stewart, Minister of Agriculture and Food, acknowledging receipt of Council's resolution regarding amendments to the Community Centres Act (R.6(11)71), and stating that he has asked their legal staff to review it thoroughly.

(49) Letters have been received from the following municipalities:

(A) endorsing Council's resolution (R.6(11)71) requesting amendment of the Community Centres Act:

(a) City of London
(b) City of Belleville
(c) City of Brockville
(d) City of Niagara Falls

(B) not endorsing Council's resolution (R.6(11)71):

(e) City of Sarnia

(C) deferring action on Council's resolution (R.6(11)71):

(f) City of Welland.

(50) From Mr. W. W. Viner, solicitor for M. A. Vallentgoed, regarding application for a zone change from R2 (Residential) to permit a nursing home at 27 Baker Street, which was NOT approved by Council (R.12(1)71), stating that his client wishes to pursue the matter before the Ontario Municipal Board, and requesting that if there are any documents that require completion by his office to proceed in this matter that they be forwarded to him.

(51) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of Council's resolution (R.14(6)71) endorsing the resolution of the City of Kitchener regarding Federal grants being made available to Public Library Boards so that the Information Departments of Libraries across Canada can be expanded.

(52) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's following resolutions endorsing the resolutions of:

(1) the City of Kitchener regarding the use of common salt on roads (R.8(4)71);

(2) the City of Niagara Falls concerning the apportionment of costs of sewers and watermains which are relocated (R.8(6)71);

and not endorsing the resolution of the City of Hamilton (R.8(5)71) regarding studded tires.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(53) From the Association of Ontario Mayors and Reeves, enclosing copy of a letter from Mr. Lovell C. Carroll, Q.C., regarding the application by Bell Canada to the Railway Transport Committee of Canadian Transport Commission for increase in rates, in which he outlines some of the arguments put forward, and gives some analysis of the Board ruling permitting a 3.75% increase in telephone service costs.

(54) From the Office of the Fire Marshal, regarding the 1970 Fire Prevention Contest, and stating that in the Canadian Municipal Division by population classes for all Canada, in the population class of 25,000 to 99,999 Kingston received Honourable Mention, and in the community rankings by Province, in the population class of 25,000 to 99,999 Kingston also received Honourable Mention.

(55) Copy of *"Submission to The Executive Council of the Province of Ontario"* by Association of Counties and Regions of Ontario, Association of Ontario Mayors and Reeves, Ontario Association of Rural Municipalities, Ontario Municipal Association, dated December 17th, 1970.

To be Referred to the Traffic and Streets Committee:

(56) From the City of Kitchener, requesting Council's endorsement of their following resolution:

> *"WHEREAS the use of Motorized Snow Vehicles in Ontario is increasing dramatically;*
>
> *AND WHEREAS such vehicles create problems of excessive noise, safety, pollution and damage to private property;*
>
> *AND WHEREAS the causes of such problems cannot be controlled or eliminated by local Governments;*
>
> *AND WHEREAS the Motorized Snow Vehicles Act, 1968 does not as yet adequately deal with the problems cited;*
>
> *AND WHEREAS Motorized Snow Vehicles could be useful and enjoyable vehicles if their design and use were properly regulated;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be urged to deal realistically with the subject of Motorized Snow Vehicles and to enact legislation:*
>
> *(1) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate mufflers and air pollution control devices.*
>
> *(2) Requiring all Motorized Snow Vehicles sold or operated in Ontario to have identification numbers permanently affixed to the treads of each machine to enable the tracing of trespassers and vandals.*
>
> *(3) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate and safe front and rear lights, illuminated turn signals and braking systems.*
>
> *(4) Requiring every person to pass a Provincially administered driver training course and to obtain a Provincial licence prior to operating a Motorized Snow Vehicle in Ontario.*
>
> *(5) Regulating advertisements of Motorized Snow Vehicles so as to eliminate the current stress on the virtues of high speed vehicles, and*
>
> *(6) Requiring that snowmobiles be equipped with a 6 foot aerial and warning flag including adequate reflectors for night time use.*
>
> *FURTHER that the Government of Ontario be asked to enact necessary amendments to the Municipal Act to authorize local governments to enact reasonable and effective control of all sources of noise pollution."*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(57) From the Department of Highways, submitting copy of Order-in-Council #OC-316/71, dated January 28, 1971, returning jurisdiction and control of Princess Street from the City's west limits at the railroad crossing easterly to the Little Cataraqui Creek, and notifying that this portion of Princess Street will no longer be a "through highway" unless City Council passes the necessary by-laws to authorize traffic controls.

Which Has Been Referred to the Public Utilities Commission and the City of Kingston Planning Board:

(58) From Headway Corporation Limited, copy of letter to the Public Utilities Commission submitting for their consideration, modified plans of the P.U.C. substation site and the proposed 'Day Care Centre' site in their proposed Weller Avenue Subdivision.

To be Referred to the City of Kingston Planning Board:

(59) From Mr. Peter J. Radley, Solicitor for Headway Corporation Limited, submitting application for an amendment to the City's Official Plan to re-designate 43.4 acres of land on the north side of Weller Avenue from "Industrial" to "Multiple Residential and Commercial".

(60) From Mr. Peter J. Radley, Solicitor for Canadian Interurban Properties Limited, submitting application for an amendment to Zoning By-Law No. 3078 to permit the erection of an additional 38,087 square feet of gross leasable space at the Kingston Shopping Centre.

Which Has Been Referred to the Finance and Accounts Committee:

(61) From the Public Utilities Commission, copy of "A Comprehensive Transit Investigation for the City of Kingston" as prepared by De Leuw, Cather, Consulting Engineers, which was presented to a joint meeting of City Council and the Commission on January 18, 1971.

(62) From the Public Utilities Commission, notifying that they have approved and accepted in principle the recommendations of the De Leuw, Cather report which was discussed at the joint meeting with City Council on January 26th.

The following are the main changes:

1. Level of Service

From 1st March 1971 bus service will be terminated on all routes at 7:30 p.m. on Monday, Tuesday, Wednesday and Saturday, and at 9:30 p.m. on Thursday and Friday, and frequency on existing Routes No. 2 and 3 - Division Street and Kingscourt respectively, will be 30 minutes between 9:30 a.m. and 3:30 p.m. On all other routes, frequency will remain as at present.

From Monday, 3rd May 1971, basic service on all routes will be 30 minutes except during peak hours of 8 to 9 a.m. and 4 to 6 p.m., Monday to Friday. During these three hours daily peak hour service will be provided with the exception of the Barriefield Route where the 30 minute service will be maintained.

2. Routes

The Commission approved implementation of the new route system on Monday, 3rd May 1971. Minor changes were made to those which were recommended by the Consultants, the main one of which may be of interest to some of the Aldermen - the adjustment of the Blue Route was that service is provided on Queen Mary Road between Robert Wallace Drive and Notch Hill Road rather than on Runnymede as was shown in the Consultants' report.

(63) From the Public Utilities Commission, submitting 1971 Budget for the Kingston Public Transit System based on one-half year implementation of De Leuw, Cather, Transit Report and requesting payment of $23,920.00 per month from City to offset estimated annual deficit of $385,150., including debenture costs.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(64) From Mr. J. B. Slack, Director of Education, Frontenac County Board of Education, regarding Headway Corporation's plan of subdivision on the North Side of Weller Avenue, and notifying that the Board of Education requests that the City of Kingston reserve the remaining 18 acres of City owned land east of Wilson Street for a school site of not less than 12 acres and a park site adjacent thereto.

PETITIONS

(1) Presented by Ald. Blaney and signed by the owners and/or operators of 12 businesses in Kingston, stating:

"To the Mayor and Council of the Corporation of the City of Kingston.

Concerning: By-Law No. 2713 as amended by By-Law No. 6700.

Inasmuch as the Corporation of the City of Kingston has passed By-Laws prohibiting the sale of firecrackers to all persons in City on all days of the year and further prohibiting their use in the said City, we, the undersigned, hereby signify our opposition to these By-Laws in their present form and petition the Mayor and Council to amend them to provide for regulation of the sale and use of firecrackers instead of the absolute prohibition which now exists.

We, the undersigned, believe that these By-Laws should be amended as above stated because:

1. Citizens of Kingston can easily buy and use firecrackers in the Township of Kingston and elsewhere nearby to the benefit of merchants in these areas and to the detriment of Kingston City merchants who pay taxes to and provide employment in the City of Kingston.

2. Kingstonians as well as other Canadians have traditionally bought and used firecrackers to celebrate May 24th since time immemorial and will probably continue to do so outside the City if not permitted to do so within the City.

3. The citizens of Kingston are responsible people and can be relied upon to obey regulations concerning the purchase and use of firecrackers.

4. Reasonable regulations can be devised easily to provide for sales to persons of mature years and for supervision by adults in places where children may be present.

5. Such regulations can easily be publicized on radio, TV and newspaper as public service announcements or news and probably without cost to the City.

6. These By-Laws as presently worded may discourage the holding of some patriotic demonstrations in May and may well make the City less attractive to tourists at that time of year."

REPORTS

REPORT NO. 15

To the Mayor and Members of Council

Kingston, Ontario
February 2, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to prohibit parking on the north side of Elmwood Street from Sir John A. Macdonald Boulevard westerly to the end of Elmwood Street.

2. That, as requested by the City of Windsor, the following resolution of the City of Windsor be endorsed:

   "That at the 1971 Convention of the Ontario Good Roads Association, the organization be requested to endorse the principal that street lighting be considered an item eligible for Department of Highways of Ontario subsidy, and that this resolution be circulated to other Ontario cities for their endorsation."

3. That the account of Minnesota Mining and Manufacturing of Canada Limited in the amount of $1,502.51 for supply of Scotchlite, Scotchlite Traffic Sign faces and related materials be paid.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 16

February 1, 1971.

ne Mayor and Members of City Council

lemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Glen Lawrence Const Co Ltd	$1514.75	rental of winter control equipment
Glen Lawrence Const Co Ltd	$ 813.00	rental of winter control equipment
McGinnis & O'Connor Ltd	$ 592.50	rental of winter control equipment
K.Mulrooney Trucking Ltd	$ 735.00	rental of equipment at City Dump
Worthington(Canada) Ltd	$1994.75	repair parts for sewage pumps
Kingston Auto Motor Rebuilding Ltd	$ 695.19	repair parts for Blower #315

2. That the tender of Sicard Equipment Ltd for the supply of one 1971 Wayne et Sweeper Model 2-984, at a price of $17,455.00 less trade-in allowance of $2,000.00 the City's 1965 Wayne Street Sweeper #222, for a net tax exempted price of $15,455.00 . Kingston, be accepted being the only tender received, and that the expenditure be ged to the account "Reserve for Purchase and Replacement of Equipment" as authorized ause 15 of City Council Report No.14-1971.

3. That a by-law be presented to Council to amend the Cut Permit Regulations ined in Section 59.C.(11) of By-law No. 10 - A By-law Respecting Streets - by g after the word "in" in line 1 the word "sidewalks" so that the section shall read as ows -

(11) Shall fill with crushed stone the top 8 inches of trench in sidewalks, road shoulders and gravelled boulevards.

4. That notwithstanding the provisions of Section 24(2)(1) of By-law No. 10 - law Respecting Streets - Rockdale Dairy Ltd., 835 Portsmouth Ave be permitted to install vert and fill ditch for length of 33 feet for purpose of eliminating gap between ing culverts and providing entrance to parking lot.(Width of entrance permitted under w No.10 is 22.6 feet.)

Respectfully submitted,

Chairman

REPORT NO. 17

THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, Feb. 4th 1971.

The City of Kingston Planning Board reports and recommends as lows:

1. That the City of London resolution as follows be NOT ENDORSED, that the position of the City of Kingston, that the Planning Act uld be revised, be reiterated and taken up through the Ontario icipal Association:

) That the Minister of Municipal Affairs and the Ontario Law Reform mission be respectfully urged, in the strongest possible terms, to edite completion of the study of the Ontario law relating to Community nning and Land Use Controls, and to introduce amending general islation which will accomplish the following objectives:

Authorizing any municipality which has an official plan that includes visions relating to the methods to be used by the municipality for the trol of development to enact, as part of a restricted area by-law and in ition to the matters which can presently be prohibited, permitted or ulated in accordance with the provisions of Section 30 - (1) of The nning Act, regulations:

(i) Controlling vehicular access to and from the land and construction of ramps and curbings;

(ii) Requiring the grading of the subject land and the construction of storm and/or sanitary sewerage facilities on the land and connections to existing adequate sewers;

(iii) Requiring the provision of easements through the land for services;

(iv) Requiring the provision of flood lighting and regulating the manner of its orientation;

(v) Requiring the provision of garbage vaults and/or other garbage storage facilities;

(vi) Requiring and regulating the provision of vehicular parking and loading areas and the surfacing thereof;

(vii) Requiring the dedication of land for road widening purposes;

(viii) Requiring the provision of walls, fences, hedges, trees and/or similar barriers within the subject land and between the subject land and adjoining lands;

(ix) Requiring such contribution towards the cost of services (e.g. boundary roads and outlet sewers) as the Council of the municipality may deem just;

(x) Regarding such other matters as the Minister may authorize from time to time by regulations.

(b That in the submission of the Council's resolution to the Minister of ucipal Affairs, the support of the Association of Ontario Mayors and

eeves, the Ontario Municipal Association and all cities and boroughs n Ontario be sought.

(c) That the City Solicitor and the City Clerk be directed to incorporate n the City's application for special legislation during 1970, an amendment o The City of London Act to achieve the objectives which the Minister of unicipal Affairs has been asked to accomplish through the introduction f amendments to The Planning Act.

(d) That in an effort to promote the favourable consideration of the ity's private legislation, (or preferably general legislation), the ity Clerk, Planning Director, City Solicitor, City Engineer and Finance ommissioner be authorized to confer with the Urban Development Institute nd those persons and organizations involved in land development, who ight be of assistance in the matter;

(e) That, His Worship the Mayor, the Chairman of the City of London lanning Board, the City Solicitor, the City Clerk and the Planning irector be authorized to attend before the Private Bills Committee to ive explanations with respect to the City's application for special egislation with regard to this matter and to support the same;

t being pointed out that the foregoing is in accordance with a recommendaion submitted by the City Solicitor, Planning Director and City Clerk. 1/10/Special Committee on Council Organization & Administration)".

2. That the Township of Pickering resolution as follows be OT ENDORSED, and that the position of the City of Kingston, that the lanning Act should be revised, be reiterated and taken up through the ntario Municipal Association:

"THAT WHEREAS Section 30 of the Planning Act for the Province of Ontario elegates to the local Municipal Council authority to pass Restricted Area y-laws; and,

WHEREAS said legislation does not specify matters to be considered by ouncil when applications to amend land use regulations are received; and,

WHEREAS said legislation also does not envision Council giving conditional pproval to such amendment applications or specify which items are proper ubject matters for such conditional approvals; and,

WHEREAS the effect of granting amendment applications can have a conierable economic effect on the Municipality by requiring the provision f additional services (schools, parks, roads, trunk services, etc.) which conomic effect could be offset or nullified by an agreement similar to a subivision agreement under Section 28 of The Planning Act; and,

WHEREAS such agreements have been common practise in many Municipalities otwithstanding the lack of authority in the Provincial legislation; and,

WHEREAS the Ontario Municipal Board has ruled against the local Municipalitie n matters respecting conditions of approval on such amendment applications;

BE IT THEREFORE now resolved that the Council of the Township of Pickering oes hereby petition the Minister of Municipal Affairs to consider introducing egislation to amend thePlanning Act with respect to the type of conditions f approval which may be imposed by the Council on amendment applications imilar to Section 28 (5) and (6) of the Planning Act; and further,

THAT the Council of the Township of Pickering does hereby solicit support n this petition from other municipalities and agencies who would benefit rom such legislation."

3. That the City of Sarnia resolution as follows be NOT ENDORSED as this would result in further erosion of property taxes and if such incentive is to be given it should be through another level of Government rather than the local level:

" WHEREAS Senior Government funds for Urban Renewal are not presently available;

AND WHEREAS it is imperative that the problems of the declining vitality of areas strategically necessary to the general well-being of communities be rectified;

THEREFORE BE IT RESOLVED that the necessary amendments to the Statutes be petitioned to enable municipalities to offer tax rebates on a graduated basis up to a maximum of five years for selected areas to encourage renewal of those areas pursuant to the policy of the Municipal Official Plan;

AND that the granting of such incentives will be proportioned to the degree of need and the assessment potential subject to the review and approval of the Department of Municipal Affairs and the Ontario Municipal Board;

AND that copies of the resolution be forwarded to the Association of Ontario Mayors and Reeves, the Ontario Municipal Association, both local Members of Parliament and all other major municipalities in Ontario for their support."

Respectfully submitted,

REPORT NO. 18

January 25, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to authorize an application to the Ontario Municipal Board for the redivision of the Corporation of the City of Kingston into wards, in accordance with revised ward boundary map prepared by the Planning Office dated February 2, 1971, on file in the Clerk-Comptroller's Office, and to repeal By-Law No. 3806.

   NOTE: The boundary separating Rideau Ward from Frontenac Ward in the vicinity of the Kingston Shopping Centre is along Princess Street northeast of the shopping centre property. The triangle of land bounded by Princess Street, Bath Road and Sir John A. Macdonald Boulevard is included in Rideau Ward.

February 4, 1971.

2. That a by-law be presented to Council to amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes," as follows:

   a) The provisions of Sections 1, 2 and 3 of the by-law shall not apply to any area in the City where an agreement is entered into between the City and a Mobile Home Park operator for the operation of a Mobile Home Park in accordance with the Official Plan.

   b) "Mobile Home Park" shall have the meaning of "trailer camp" as defined in Section 401, subsection 15(a)(ii) of The Municipal Act.

   c) Pursuant to Section 401, subsection 15 of The Municipal Act, in any area in the City where an agreement is entered into between the City and a Mobile Home Park operator for the operation of a Mobile Home Park, a license fee of $20.00 per month shall be paid in advance by the owner of such Mobile Home Park for each lot made available by such owner for the occupancy of a trailer during the currency of a license, and the use of any lots for the occupancy of trailers without a license shall be prohibited.

3. That no action be taken on the following resolution of the City of Chatham:

"WHEREAS the provisions in paragraph 17 of Section 401 of the Municipal Act impose the same liability to pay a license fee before commencing business, on resident persons whose names have not been entered on the Assessment Roll for business in the current year, or who have been entered on same for the first time, as they do upon transients.

AND WHEREAS it is deemed that this imposes a hardship upon local residents of a municipality and that such a license fee should be enacted only from transients or newcomers to a municipality, and that the prime purpose of protecting existing businesses in a municipality from competition by itinerant merchants would be served if the license fee were required from the non residents only.

AND WHEREAS the provisions of Section 399, Sub-sec. (1), p. (1), of the Municipal Act, regarding the licensing of salesmen, permit the license fee to be lower for a person who has resided continuously in the municipality than for a non resident.

AND WHEREAS by-laws enacted under the Statute as it now stands, have created much animosity among local residents who wish to commence business but object to being labelled "Transient Traders."

BE IT THEREFORE RESOLVED that the Legislative Assembly of Ontario be requested to amend the provisions in paragraph 17 of

REPORT NO. [illegible]

February [illegible], 1974.

the Mayor and Members of Council:

The Committee on Fire, Legislation and Licensing reports and recommends as follows:

That a by-law be presented to Council to authorize the application to the Ontario Municipal Board for the re-division of the Corporation of the City of Kingston into wards, in accordance with the ward boundary map prepared by the [illegible] dated February 2, 1974, on file in the City Clerk's [illegible], and to repeal By-law No. [illegible].

NOTE: The boundary [illegible] Ward from [illegible] the [illegible] Princess Street [illegible] The triangle [illegible] and Sir John A. [illegible]

February [illegible], 1974.

That a by-law be presented to Council to amend By-law No. [illegible], "A By-law to Provide for the [illegible] Licensing [illegible]", as follows:

a) The provisions of Section [illegible] shall not apply to any area of the City where an agreement is entered into between the City and [illegible] for the [illegible] of a [illegible] the Official Plan.

b) "Mobile Home Park" shall mean [illegible] as defined in Section [illegible] of the Planning Act.

c) Pursuant to Section [illegible] of the Municipal Act, in any area in the City where an agreement is entered into between the City and a Mobile Home Park owner for the operation of a Mobile Home Park, a licence fee of [illegible] per month shall be paid [illegible] for the occupancy of a trailer [illegible] the use of any land [illegible] licence shall be [illegible].

That no action be taken on the following resolution of the City of [illegible]:

"WHEREAS the amendment to Section [illegible] of the Municipal Act [illegible] before commencing [illegible] not been entered on the assessment roll [illegible] current year, [illegible] as they do [illegible].

AND WHEREAS it is agreed that [illegible] local residents of a municipality [illegible] should be enacted [illegible] municipality, and that the [illegible] in a municipality [illegible] would be served [illegible] residents only.

AND WHEREAS the provisions of Section [illegible], Subsection [illegible], of the Municipal Act, regarding the licensing of [illegible], permit the licence fee to be [illegible] a person who has resided continuously in the municipality [illegible] than for a non-resident.

AND WHEREAS by-laws enacted under [illegible] should, have [illegible] "Transient Traders."

BE IT THEREFORE RESOLVED that the Legislative Assembly of Ontario be requested to amend the provisions of Section [illegible]

(cont'd)

Section 401 of the Municipal Act so that a municipality could exempt from the obligation to pay a license fee, or charge a lesser fee to a person who has resided continuously in the municipality for at least three months next preceding the time of his commencing such business there."

That, since the using of credit cards is a decision which rests solely on the recipients of such cards, no action be taken on the following resolution of the City of Niagara Falls:

"WHEREAS the growing acceptance of credit cards by commercial concerns has increased their popularity as an acceptable substitute for cash;

AND WHEREAS many commercial concerns now forward unsolicited credit cards in order to stimulate credit purchasing, notwithstanding the fact that no specific request has been made for such a credit card;

AND WHEREAS the availability of additional credit buying power can seriously aggravate the debt commitments of those persons experiencing financial difficulties;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls petition the Minister of the Department of Financial and Commercial Affairs to further amend the Consumer Protection Act, 1966, in order to prohibit the mailing of credit cards unless a specific request in writing has been received by the issuer for same."

That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS methamphetamine ("speed") is a controlled drug as defined in Part III of the Food and Drugs Act;

AND WHEREAS the provisions of the Food and Drugs Act dealing with controlled drugs were enacted in 1961, at a time when it was thought necessary to control an illicit traffic in such drugs obtained mainly from legitimate sources;

AND WHEREAS the use of controlled drugs and especially speed has increased dramatically since 1967 giving rise to problems not contemplated by the original legislation;

AND WHEREAS it appears that these controlled drugs are now being obtained mainly from illegitimate sources of manufacture and supply, and that the trafficking in such drugs has therefore increased tremendously;

AND WHEREAS chronic use of speed has been known to lead to dependence, self-destructive and anti-social behaviour, mental illness and physical deterioration;

AND WHEREAS it is not an offence for any person to be in possession of a controlled drug, without authorization, unless it can be proved that such possession is for the purpose of trafficking in such drug, but it is an offence for a person to be in possession of certain potentially less harmful drugs;

AND WHEREAS allowing persons to be in possession of controlled drugs permits the abuse of such drugs, which could result in chronic dependence, with all its attendant problems for both the individual and society;

AND WHEREAS if the Government of Canada, in balancing the freedom of the individual against the public good, allows the

(cont'd)

creation and continued existence of such a condition, it will be under a moral obligation to provide public treatment services on a greatly expanded scale at enormous expense to the Canadian taxpayer;

AND WHEREAS in sentencing convicted drug users recognition should be given to drug-dependence as a medical problem requiring emphasis upon the rehabilitative aspect of sentencing and to the need for making better treatment facilities available to our corrective institutions;

NOW THEREFORE BE IT RESOLVED THAT:

1. The unauthorized possession of a controlled drug be made an offence under Part III of the Food and Drugs Act punishable in the same manner as the offence of possession of a restricted drug, as defined by Part IV of the Act.

2. Recognition and endorsement be given to the principles outlined above, especially those relating to the sentencing and treatment of drug addicts."

That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1971 for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 29 of the Assessment Act:

Ward & Roll No.	Name and Address	Description	Acreage	Assessment Less 5 Acres
Cat. 15-297	Kingston Enterprises Ltd., 20 Market St., Kingston, Ontario.	Pt. F 8	75.465	3525.
Fro. 14-153	Binnington, Geo., Douglas, Roland & Marjorie; and Baker, Catherine, c/o G.H. Binnington, 122 Indian Rd., Kingston, Ontario.	Pt. F 18.19	127.286	4890.
Fro. 14-155	Clyde, Annie, R.R. #1, Cataraqui, Ont.	Pt. F 20.21	101.13	4805.
Fro. 14-158	De St. Remy, May, R.R. #1, Cataraqui, Ontario.	Pt. F 21	35.28	910.

That, as requested by Kingston Chapter 449, Parents Without Partners, the period from September 5th to September 11th, 1971 be proclaimed as "Parents Without Partners Week" in Kingston.

That, effective February 1, 1971, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising in a twelve month period at 17 cents per line per insertion, and 30 cents per agate line for legal advertising, and as more particularly described in the local rate card attached to the official copy of the Minutes of the meeting of the Fire, Legislation and Housing Committee held on February 4, 1971.

Respectfully submitted,

(CHAIRMAN).

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 3, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to levy an annual tax upon Queen's University (including McArthur College of Education) for 1971 in the amount of $25.00 for each full time student, in accordance with the provisions of Section 294*b*. of *The Municipal Act*. The tax to be paid on or before May 21, 1971, (the general due date for City taxes), with provision for a penalty of 1% per month on the unpaid taxes after July 1, 1971, (the penalty now provided for general tax payers in By-Law No. 6).

(Note: By-Law to be presented for first reading only at this time).

2. That the following resolution of the City of Niagara Falls be ENDORSED:

> *"WHEREAS the amounts payable by municipalities for school purposes has increased as a result of the cost of borrowing by school authorities of funds required for current operating purposes;*
>
> *AND WHEREAS Section 83 of the Secondary Schools and Boards of Education Act provides that municipalities must meet the first instalment of the school requisitions on the 31st day of March, said date in some instances preceding the availability of tax revenue by the municipality;*
>
> *AND WHEREAS the additional costs in providing working funds for school Boards must be reflected in the tax demands of the municipality regardless of which authority undertakes the actual borrowing;*
>
> *AND WHEREAS the extent of temporary borrowing by school authorities has been aggravated by a failure to receive educational grants as expenditures are incurred and therefore as funds are required;*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of the Department of Education be requested to revise existing legislation and regulations in order to make legislative grants available to school authorities on a monthly basis."*

3. That, as recommended by the Kingston and District Agricultural Society, the following be appointed for terms ending as indicated, as representatives of the Society on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

		Term Ending
Mr. R. G. Gilpin *(Re-appointment)*	-	December 31, 1971
Mr. Gordon Bennett *(Re-appointment)*	-	December 31, 1972
Mr. Douglas Downey *(New Appointment)*	-	December 31, 1973

4. That the Submission of The Association of Ontario Mayors and Reeves to the Minister of Justice and Attorney General of Ontario requesting the Provincial Government to increase in 1971 the unconditional grant payable to municipalities with their own police forces, by $6.00 per capita, and adjust the grant upwards in succeeding years in proportion to the increase in costs, be ENDORSED.

5. That the Submission of The Association of Ontario Mayors and Reeves to the Minister of Justice and Attorney General of Ontario requesting, again, that municipal police Departments be relieved of the duties relating to the Administration of Justice, or be fully reimbursed for performing such duties in cases where it is desirable that they be continued, be ENDORSED.

REPORT NO. 19

the Mayor and Members of Council: Kingston, February 1, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to levy an annual tax upon Queen's University (including McArthur College of Education), for 1971 in the amount of $23.00 for each full time student, in accordance with [illegible] of Section [illegible] of the Municipal Act. The tax to be paid on or before [illegible] 1971, (the general due date for City taxes), with [illegible] of 1% per month on the unpaid taxes after July 1, 1971, [illegible] provided for general tax payers in By-law [illegible].

(Note: By-law to be presented for [illegible] reading only, [illegible].)

2. That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS the amounts payable by municipalities for school purposes has increased at a rate of [illegible] authorities of funds [illegible] purposes;

AND WHEREAS Section [illegible] of the [illegible] Act and the Minister of Education for province [illegible] the annual [illegible] and this is none [illegible] by the municipality;

AND WHEREAS the additional [illegible] school boards must be [illegible] municipality regardless of [illegible] borrowing;

AND WHEREAS the method of requisition [illegible] has been [illegible] expenditures are incurred and [illegible] are required;

NOW THEREFORE BE IT RESOLVED that the Minister of Education be requested to [illegible] regulations to [illegible] to make requisitions [illegible] municipalities on a monthly basis."

3. That, as recommended by the Kingston and District Agricultural Society, the following be appointed for terms ending as indicated, as representatives of the Society on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, whereby the Agricultural Society assigned Federal and Provincial grants in the amount of $100,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

		Term Ending
Mr. R. G. Wilson (Re-appointment)	-	December 31, 1971
Mr. Gordon Bennett (Re-appointment)	-	December 31, 1972
Mr. Douglas Denney (New Appointment)	-	December 31, 1973

4. That the submission of the Association of Ontario Mayors and Reeves to the Minister of Justice and Attorney General of Ontario requesting the Provincial Government to increase in 1971 the unconditional grant payable to municipalities with their own police forces, by $1.50 per capita, and that the grant be increased in succeeding years in proportion to the increase in costs, be endorsed.

5. That the submission of the Association of Ontario Mayors and Reeves to the Minister of Justice and Attorney General of Ontario requesting, again, that municipal police departments be relieved of the duties relating to the Administration of Justice, or be fully reimbursed for performing such duties in cases where it is desirable that they be continued, be endorsed.

6. That, in view of:

   (a) the change of name of the Fire and Legislation Committee;
   (b) Provincial assumption of the assessment function of the City; and
   (c) the appointment of a Director of Planning and Urban Renewal,

a by-law be presented to Council to amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation":

(1) by deleting from section 3.(1) the words "Fire and Legislation Committee" and substituting therefor the words "Fire, Legislation and Housing Committee" so that Section 3.(1) shall read:

"(1) There shall be a Fire Department under the control of the Fire Chief who shall be directly responsible to the Fire, Legislation and Housing Committee.",

(2) by REPEALING section 6, which established the City's Assessment Department under the control of an Assessment Commissioner,

(3) by REPEALING section 9, which established a "Planning Department" under the control of a "Planning Officer", and

(4) by adding the following as section 6:

"6. Planning and Urban Renewal Department

(1) There shall be a Planning and Urban Renewal Department under the direction of the Director of Planning and Urban Renewal."

7. That by-laws be presented to Council:

(A) to authorize the execution of an agreement with Queen's University to embody the conditions of approval for the closing of Lower Alfred Street from Union Street to Queen's Crescent concerning the development plan of the Arts-Social Science Complex, the provision of parking spaces, etc., as detailed in clause 31, Report No. 83, passed by City Council on August 31, 1970;

(B) to close Lower Alfred Street from Union Street to Queen's Crescent; and

(C) to fix the price for which Lower Alfred Street, from Union Street to Queen's Crescent, shall be sold at the sum of $175,000.00 plus assumption of:

(i) responsibility for removal and relocation of services located in, on or under the street allowance in accordance with City specifications for City services and Public Utilities Commission specifications for Commission services,

or

provision of easements affording satisfactory access to the services for maintenance and replacement purposes, and

(ii) costs of necessary surveys, advertising and legal costs.

(Note: Queen's University owns all lands abutting the street allowance to be closed).

(Ald. Cook opposed)

8. That provision be made in the 1971 Budget of a sum not to exceed $700.00 for the purchase of a collator.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 13 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 13 their second reading.

Ald. Hagerman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 7 to 13 their third reading.

(e) That By-Laws 7 to 19 be given their third reading.

(1) A By-Law to Levy an Annual Tax for 1971 Upon Queen's University (Including McArthur College of Education, Queen's University).

(FIRST READING) (PROPOSED NO. 6908)
Clause 1, Report No. 19

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 15).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6909)
Clause 1, Report No. 15

(3) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit Mobile Home Parks).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6910)
Clause 2, Report No. 18

(4) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Lower Alfred Street Closing).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6911)
Clause 7(A), Report No. 19

(5) A By-Law to Authorize the Stopping Up of Alfred Street from Union Street to Queen's Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6912)
Clause 7(B), Report No. 19

(6) A By-Law to Fix the Price at Which the Stopped Up Portion of Alfred Street from Union Street to Queen's Crescent Shall be Sold.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6913)
Clause 7(C), Report No. 19

(7) A By-Law to Authorize the Execution of an Amending Agreement with A. S. Marker (Marker's Acres Subdivision No. III).

(THREE READINGS) (PROPOSED NO. 6914)
Clause 7, Report No. 74, 1970

(8) A By-Law to Authorize an Application to the Ontario Municipal Board for Redivision of the Corporation of the City of Kingston into Wards and to Repeal By-Law No. 3806.

(THREE READINGS) (PROPOSED NO. 6915)
Clause 1, Report No. 18

(9) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 6916)
Clause 6, Report No. 18

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Cut Permit Regulations, and Culvert and Entrance at 835 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6917)
Clauses 3 and 4, Report No. 16

(11) A By-Law to Authorize the Execution of an Agreement with Rockdale Dairy Limited (Installation of Culvert and Driveway Entrance at 835 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6918)
Clause 4, Report No. 16

(12) A By-Law to Authorize the Execution of an Agreement with Rockdale Dairy Limited (Committee of Adjustment Application No. 503 re: 835 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6919)
Committee of Adjustment

(13) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Revisions).

(THREE READINGS) (PROPOSED NO. 6920)
Clause 6, Report No. 19

(14) A By-Law to Aithorize the Execution of an Agreement with Sun Life Assurance Company of Canada Limited and Shell Canada Limited (Re-Zoning North Side of Concession Street from Grey to Alfred Streets).

(THIRD READING) (PROPOSED NO. 6522)
Clause 2, Report No. 110, 1969

(Note: Amended on Third Reading to also include the Sun Life Assurance Company as a party to the Agreement).

(15) A By-Law to Authorize the Execution of an Agreement with Crane Canada Limited re Sale of Land on the East Side of Sir John A. Macdonald Boulevard.

(THIRD READING) (PROPOSED NO. 6725)
Clause 6, Report No. 75, 1970

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate).

(THIRD READING) (PROPOSED NO. 6834)
Clause 9, Report No. 108, 1970

(17) A By-Law to Authorize the Construction of an 18" Storm Sewer in Division Street from Kirkpatrick Street to 26' South of Day Street at an Estimated Cost of $21,700.00, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 6836)
Clause 11, Report No. 108, 1970

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 7).

(THIRD READING) (PROPOSED NO. 6896)
Clause 1, Report No. 7

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 7).

(THIRD READING) (PROPOSED NO. 6897)
Clause 1, Report No. 7

MOTIONS

(9) A By-law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THIRD READING) (PROPOSED NO. [illegible])
Clause 4, Report No. 18

(10) A By-law to Amend By-law No. [illegible], "A By-law Respecting [illegible] Cut Permit Regulations, and Culverts and Entrances in [illegible] District"

(THIRD READING) (PROPOSED NO. [illegible])
Clauses 2 and 3, Report No. 18

(11) A By-law to Authorize the Execution of an Agreement with [illegible] Limited (Installation of Culverts and Driveway Entrance at [illegible] Avenue).

(THIRD READING) (PROPOSED NO. [illegible])
Clause 4, Report No. 18

(12) A By-law to Authorize the Execution of an Agreement with [illegible] Limited (Completion of Adjustment Application [illegible] Avenue).

(THIRD READING) (PROPOSED NO. [illegible])
Committee of Adjustment

(13) A By-law to Amend By-law No. [illegible], "A By-law Respecting the Various Administrative Duties of the Departmental [illegible]"

(THIRD READING) (PROPOSED NO. [illegible])
Clause 4, Report No. 18

(14) A By-law to Authorize the Execution of an Agreement with [illegible] Life Assurance Company of Canada Limited and [illegible] Canada Limited (Lands North Side of Concession Street from [illegible] to Alfred Street).

(THIRD READING) (PROPOSED NO. [illegible])
Clause 2, Report No. [illegible], 1969

(Note: Amended at [illegible] to name [illegible] Life Assurance Company as a party to the Agreement).

(15) A By-law to Authorize the Execution of an Agreement with [illegible] Canada Limited re Sale of Land on the East Side of [illegible] Boulevard.

(THIRD READING) (PROPOSED NO. [illegible])
Clause 2, Report No. 96, 1970

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks (Frontage Rate).

(THIRD READING) (PROPOSED NO. [illegible])
Clause 6, Report No. 152, 1970

(17) A By-Law to Authorize the Construction of an [illegible] Storm Sewer on [illegible] Street from [illegible] at an Estimated Cost of $[illegible], Under the Provisions of Section [illegible] of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. [illegible])
Clause 11, Committee [illegible], 1970

(18) A By-law to Amend By-law No. 26, "A By-law for Regulating Traffic on the Highways of the City of [illegible], Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 7)

(THIRD READING) (PROPOSED NO. [illegible])
Clause 1, Report No. 7

(19) A By-law to Amend By-law No. [illegible], "A By-law to Provide for a Parking Meter Zone in Certain Portions of [illegible], and to Provide for the Installation, Regulation, Inspection and Control of Such Parking Meters" (Clause 1, Report No. 7).

(THIRD READING) (PROPOSED NO. [illegible])
Clause 1, Report No. [illegible]

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 8, 1971, at 8:19 p.m., Acting Mayor K. Keyes presiding.

ROLL CALL

Acting Mayor Keyes, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (13)

TABLING OF DOCUMENTS

(9) From The Children's Aid Society of the City of Kingston and County of Frontenac, *Newsletter* for the period December-January, 1971.

(10) From The Canadian Mental Health Association in Ontario, *"Mental-Health Matters"*, dated January 1971.

(11) From the Public Utilities Commission, copy of *"A Comprehensive Transit Investigation for the City of Kingston"* by De Leuw, Cather, Consulting Engineers, dated January 1971.

MINUTES

Moved by Ald. Cook,
Seconded by Ald. Hagerman,

That the minutes of City Council Meeting No. 3, held January 25, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(48) From Mr. Wm. A. Stewart, Minister of Agriculture and Food, acknowledging receipt of Council's resolution regarding amendments to the Community Centres Act (R.6(11)71), and stating that he has asked their legal staff to review it thoroughly.

(49) Letters have been received from the following municipalities:

(A) endorsing Council's resolution (R.6(11)71) requesting amendment of the Community Centres Act:

(a) City of London
(b) City of Belleville
(c) City of Brockville
(d) City of Niagara Falls

(B) not endorsing Council's resolution (R.6(11)71):

(e) City of Sarnia

(C) deferring action on Council's resolution (R.6(11)71):

(f) City of Welland.

(50) From Mr. W. W. Viner, solicitor for M. A. Vallentgoed, regarding application for a zone change from R2 (Residential) to permit a nursing home at 27 Baker Street, which was NOT approved by Council (R.12(1)71), stating that his client wishes to pursue the matter before the Ontario Municipal Board, and requesting that if there are any documents that require completion by his office to proceed in this matter that they be forwarded to him.

(51) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of Council's resolution (R.14(6)71) endorsing the resolution of the City of Kitchener regarding Federal grants being made available to Public Library Boards so that the Information Departments of Libraries across Canada can be expanded.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(52) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's following resolutions endorsing the resolutions of:

(1) the City of Kitchener regarding the use of common salt on roads (R.8(4)71);

(2) the City of Niagara Falls concerning the apportionment of costs of sewers and watermains which are relocated (R.8(6)71);

and not endorsing the resolution of the City of Hamilton (R.8(5)71) regarding studded tires.

(53) From the Association of Ontario Mayors and Reeves, enclosing copy of a letter from Mr. Lovell C. Carroll, Q.C., regarding the application by Bell Canada to the Railway Transport Committee of Canadian Transport Commission for increase in rates, in which he outlines some of the arguments put forward, and gives some analysis of the Board ruling permitting a 3.75% increase in telephone service costs.

(54) From the Office of the Fire Marshal, regarding the 1970 Fire Prevention Contest, and stating that in the Canadian Municipal Division by population classes for all Canada, in the population class of 25,000 to 99,999 Kingston received Honourable Mention, and in the community rankings by Province, in the population class of 25,000 to 99,999 Kingston also received Honourable Mention.

(55) Copy of *"Submission to The Executive Council of the Province of Ontario"* by Association of Counties and Regions of Ontario, Association of Ontario Mayors and Reeves, Ontario Association of Rural Municipalities, Ontario Municipal Association, dated December 17th, 1970.

To be Referred to the Traffic and Streets Committee:

(56) From the City of Kitchener, requesting Council's endorsement of their following resolution:

> *"WHEREAS the use of Motorized Snow Vehicles in Ontario is increasing dramatically;*
>
> *AND WHEREAS such vehicles create problems of excessive noise, safety, pollution and damage to private property;*
>
> *AND WHEREAS the causes of such problems cannot be controlled or eliminated by local Governments;*
>
> *AND WHEREAS the Motorized Snow Vehicles Act, 1968 does not as yet adequately deal with the problems cited;*
>
> *AND WHEREAS Motorized Snow Vehicles could be useful and enjoyable vehicles if their design and use were properly regulated;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be urged to deal realistically with the subject of Motorized Snow Vehicles and to enact legislation:*
>
> *(1) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate mufflers and air pollution control devices.*
>
> *(2) Requiring all Motorized Snow Vehicles sold or operated in Ontario to have identification numbers permanently affixed to the treads of each machine to enable the tracing of trespassers and vandals.*
>
> *(3) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate and safe front and rear lights, illuminated turn signals and braking systems.*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(56) (cont'd)

(4) Requiring every person to pass a Provincially administered driver training course and to obtain a Provincial licence prior to operating a Motorized Snow Vehicle in Ontario.

(5) Regulating advertisements of Motorized Snow Vehicles so as to eliminate the current stress on the virtues of high speed vehicles, and

(6) Requiring that snowmobiles be equipped with a 6 foot aerial and warning flag including adequate reclectors for night time use.

FURTHER that the Government of Ontario be asked to enact necessary amendments to the Municipal Act to authorize local governments to enact reasonable and effective control of all sources of noise pollution."

(57) From the Department of Highways, submitting copy of Order-in-Council #OC-316/71 dated January 28, 1971, returning jurisdiction and control of Princess Street from the City's west limits at the railroad crossing easterly to the Little Cataraqui Creek, and notifying that this portion of Princess Street will no longer be a "through highway" unless City Council passes the necessary by-laws to authorize traffic controls.

Which Has Been Referred to the Public Utilities Commission and the City of Kingston Planning Board:

(58) From Headway Corporation Limited, copy of letter to the Public Utilities Commission submitting for their consideration, modified plans of the P.U.C. substation site and the proposed 'Day Care Centre' site in their proposed Weller Avenue Subdivision.

To be Referred to the City of Kingston Planning Board:

(59) From Mr. Peter J. Radley, Solicitor for Headway Corporation Limited, submitting application for an amendment to the City's Official Plan to redesignate 43.4 acres of land on the north side of Weller Avenue from "Industrial" to "Multiple Residential and Commercial".

(60) From Mr. Peter J. Radley, Solicitor for Canadian Interurban Properties Limited, submitting application for an amendment to Zoning By-Law No. 3078 to permit the erection of an additional 38,087 square feet of gross leasable space at the Kingston Shopping Centre.

Which Has Been Referred to the Finance and Accounts Committee:

(61) From the Public Utilities Commission, copy of "A Comprehensive Transit Investigation for the City of Kingston" as prepared by De Leuw, Cather, Consulting Engineers, which was presented to a joint meeting of City Council and the Commission on January 18, 1971.

(62) From the Public Utilities Commission, notifying that they have approved and accepted in principle the recommendations of the De Leuw, Cather report which was discussed at the joint meeting with City Council on January 26th.

The following are the main changes:

1. Level of Service

From 1st March 1971 bus service will be terminated on all routes at 7:30 p.m. on Monday, Tuesday, Wednesday and Saturday, and at 9:30 p.m. on Thursday and Friday, and frequency on existing Routes No. 2 and 3 - Division Street and Kingscourt respectively, will be 30 minutes between 9:30 a.m. and 3:30 p.m. On all other routes, frequency will remain as at present.

From Monday, 3rd May 1971, basic service on all routes will be 30 minutes except during peak hours of 8 to 9 a.m. and 4 to 6 p.m., Monday to Friday. During these three hours daily peak hour service will be provided with the exception of the Barriefield Route where the 30 minute service will be maintained.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee (cont'd)

(62) (cont'd)

2. Routes

The Commission approved implementation of the new route system on Monday, 3rd May 1971. Minor changes were made to those which were recommended by the Consultants, the main one of which may be of interest to some of the Aldermen - the adjustment of the Blue Route was that service is provided on Queen Mary Road between Robert Wallace Drive and Notch Hill Road rather than on Runnymede as was shown in the Consultants' report.

(63) From the Public Utilities Commission, submitting 1971 Budget for the Kingston Public Transit System based on one-half year implementation of De Leuw, Cather, Transit Report and requesting payment of $23,920.00 per month from City to offset estimated annual deficit of $385,150., including debenture costs.

To be Referred to the Finance and Accounts Committee:

(64) From Mr. J. B. Slack, Director of Education, Frontenac County Board of Education, regarding Headway Corporation's plan of subdivision on the North Side of Weller Avenue, and notifying that the Board of Education requests that the City of Kingston reserve the remaining 18 acres of City owned land east of Wilson Street for a school site of not less than 12 acres and a park site adjacent thereto.

To be Referred to the Traffic & Streets Committee:

(65) From the Public Utilities Commission, requesting a meeting with the appropriate Committee of Council to discuss the parking and traffic control recommendations which are in the De Leuw, Cather Transit Report which, basically, are:

(1) Removal of parking on south side of Princess Street from Division Street to King Street between the hours of 4:30 p.m. to 6:00 p.m. daily.

(2) Re-arrangement of parking on Stuart Street from Barrie Street to University Avenue to provide better traffic flow on Stuart Street.

(3) Removal of parking on east side of University Avenue from Stuart Street to Union.

(4) Bath Road at Shopping Centre - to improve the entrance/exit facilities.

(66) From the Public Utilities Commission, submitting their following resolution:

> *"That City Council be requested to authorize the installation and maintenance of the principal bus stop markers throughout the City by our own work force, these markers normally consisting of a 4" x 4" post painted in K.P.T.S. colors and located at the far end of the bus stop area in direction of travel, with the understanding that should a further marker of any type be required for any reason at the leading end of the bus stop area, this will be installed and maintained at the expense of the municipality and not the Transit System, and further, the Corporation of the City of Kingston be requested to pass a suitable By-Law restricting vehicle parking 80 feet before the principal marker during regular bus operating hours, that the By-Law include adequate penalties for non-compliance, and that it be strictly enforced by the City Police Department and By-Law Enforcement Officers."*

(67) From the Public Utilities Commission, submitting, for approval of Council, a list of new additional bus stops required for the re-routing of some of the bus routes to be effective May 3, 1971, and a list of existing bus stops that will no longer be required.

To be Referred to the Finance and Accounts Committee:

(68) From The Gallery Association of the Agnes Etherington Art Centre, notifying that the Association will again present a Spring Exhibition from May 8 to 28, 1971, with participation limited to works of art of artists of this region,

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(68) (cont'd)

consisting of the triangle Belleville, Brockville and Smiths Falls, with Kingston in the centre, and requesting the City of Kingston to again contribute $100.00 to be used as an award at this Exhibition.

(69) From the *Ontario Municipal Personnel Association*, submitting the following recommendations:

1. *That in respect to bargaining for fire fighters' agreements for 1971, municipalities should endeavour to achieve a one-year agreement to allow further study of our mutual problems.*
2. *That municipalities should consider the desirability of publicizing the demands of fire fighters and their impact on the local mill rate.*
3. *That municipalities consider the criteria set out in Bill 217, "An Act to Provide for Collective Bargaining for Crown Employees" as introduced in the Legislature on November 3rd, 1970, as desirable and appropriate for negotiation and arbitration of fire fighters' agreements;*

And further, that each municipal council pass and forward to the Attorney-General of the Province a resolution that the criteria contained within Bill 217 be recommended as appropriate for use by arbitrators of such agreements.

(70) From the Kingston Committee for an Independent Canada, notifying of the formation of their Committee and requesting City Council's endorsement of the Committee and its purpose which is:

> *To take the first step in the democratic process by stimulating interest in the issue of Canadian independence so that it will become a priority subject for resolution by the leaders of the country.*

(71) From the Kingston, Frontenac and Lennox and Addington Health Unit, submitting their 1971 Budget in the amount of $778,891.00 of which the City of Kingston share will be approximately $94,245.00, subject to change when the 1971 population figures are available.

To be Filed:

(72) Letter received from the City of Windsor, endorsing Council's resolution (R.6(11)71) requesting an amendment to The Community Centres Act.

PETITIONS

(1) Presented by Ald. Blaney and signed by the owners and/or operators of 12 businesses in Kingston, stating:

"To the Mayor and Council of the Corporation of the City of Kingston.

Concerning: By-Law No. 2713 as amended by By-Law No. 6700.

Inasmuch as the Corporation of the City of Kingston has passed By-Laws prohibiting the sale of firecrackers to all persons in City on all days of the year and further prohibiting their use in the said City, we, the undersigned, hereby signify our opposition to these By-Laws in their present form and petition the Mayor and Council to amend them to provide for regulation of the sale and use of firecrackers instead of the absolute prohibition which now exists.

We, the undersigned, believe that these By-Laws should be amended as above stated because:

1. Citizens of Kingston can easily buy and use firecrackers in the Township of Kingston and elsewhere nearby to the benefit of merchants in these areas and to the detriment of Kingston City merchants who pay taxes to and provide employment in the City of Kingston.

PETITIONS (cont'd)

(1) (cont'd)

2. Kingstonians as well as other Canadians have traditionally bought and used firecrackers to celebrate May 24th since time immemorial and will probably continue to do so outside the City if not permitted to do so within the City.

3. The citizens of Kingston are responsible people and can be relied upon to obey regulations concerning the purchase and use of firecrackers.

4. Reasonable regulations can be devised easily to provide for sales to persons of mature years and for supervision by adults in places where children may be present.

5. Such regulations can easily be publicized on radio, TV and newspaper as public service announcements or news and probably without cost to the City.

6. These By-Laws as presently worded may discourage the holding of some patriotic demonstrations in May and may well make the City less attractive to tourists at that time of the year."

(Referred to the Fire, Legislation and Housing Committee)

REPORTS

Ald. McDougall presented Report No. 15 of the Traffic and Streets Committee as follows.

Moved by Ald. McDougall, seconded by Ald. Hagerman, That Report No. 15 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, February 2, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to prohibit parking on the north side of Elmwood Street from Sir John A. Macdonald Boulevard westerly to the end of Elmwood Street.

(See following motion to amend)

Moved by Ald. Keenleyside,
Seconded by Ald. McDougall,

That Clause 1 of Report No. 15 be amended by the addition of the words "to the entrance of the Bowling Green Apartments" after the words "Elmwood Street" in the last line thereof.

CARRIED

Clause 1, as amended, was then considered as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to prohibit parking on the north side of Elmwood Street from Sir John A. Macdonald Boulevard westerly to the end of Elmwood Street, to the entrance of the Bowling Green Apartments.

CARRIED AS AMENDED

(See By-Law No. 6909)

2. That, as requested by the City of Windsor, the following resolution of the City of Windsor be endorsed:

> *"That at the 1971 Convention of the Ontario Good Roads Association, the organization be requested to endorse the principle that street lighting be considered an item eligible for Department of Highways of Ontario subsidy, and that this resolution be circulated to other Ontario cities for their endorsation."*

CARRIED

Report No. 15 - Traffic and Streets Committee (cont'd)

3. That the account of Minnesota Mining and Manufacturing of Canada Limited in the amount of $1,502.51 for supply of Scotchlite, Scotchlite Traffic Sign faces and related materials be paid.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
J. L. McDougall
T. A. Hagerman
Geo. Vosper

Ald. Speal presented Report No. 16 of the Public Works Committee as follows.

Council consented to the amendment of Clause 3 by:

(a) deleting from line 1 the words, "a by-law" and substituting therefor the word "by-laws", and

(b) adding the following words after the word "streets" in line 2:

"and in section 3(6)(k) of By-Law No. 14 - A By-Law Relating to Sewers and Drains -"

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 16 of the Public Works Committee be received and adopted clause by clause.

REPORT No. 16

To the Mayor and Members of Council Kingston, February 1, 1971

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

Glen Lawrence Const. Co. Ltd.	- $1,514.75	- rental of winter control equipment
Glen Lawrence Const. Co. Ltd.	- $ 813.00	- rental of winter control equipment
McGinnis & O'Connor Ltd.	- $ 592.50	- rental of winter control equipment
K. Mulrooney Trucking Ltd.	- $ 735.00	- rental of equipment at City Dump
Worthington(Canada)Ltd.	- $1,994.75	- repair parts for sewage pumps
Kingston Auto Motor Rebuilding Ltd.	- $ 695.19	- repair parts for Blower #315

CARRIED

2. That the tender of Sicard Equipment Ltd. for the supply of one 1971 Wayne Street Sweeper Model 2-984, at a price of $17,455.00 less trade-in allowance of $2,000.00 for the City's 1965 Wayne Street Sweeper #222, for a net tax exempted price of $15,455.00 f.o.b. Kingston, be accepted, being the only tender received, and that the expenditure be charged to the account "Reserve for Purchase and Replacement of Equipment" as authorized by Clause 15 of City Council Report No. 14-1971.

CARRIED

3. That by-laws be presented to Council to amend the Cut Permit Regulations contained in Section 59.C.(11) of By-Law No. 10 - A By-Law Respecting Streets - and in section 3(6)(k) of By-Law No. 14 - A By-Law Relating to Sewers and Drains - by adding after the word "in" in line 1 the word "sidewalks" so that the section shall read as follows:

"Shall fill with crushed stone the top 8 inches of trench in sidewalks, road shoulders and gravelled boulevards."

CARRIED AS AMENDED

(See By-Laws No. 6917 & 6921)

Report No. 16 - Public Works Committee (cont'd)

4. That notwithstanding the provisions of Section 24(2)(1) of By-Law No. 10 - A By-Law Respecting Streets - Rockdale Dairy Ltd., 835 Portsmouth Ave. be permitted to install a culvert and fill ditch for length of 33 feet for purpose of eliminating gap between existing culverts and providing entrance to parking lot. (Width of entrance permitted under By-Law No. 10 is 22.6 feet).

CARRIED

(See By-Laws No. 6917 & 6918)

Respectfully submitted,

(signed) G. N. Speal (CHAIRMAN)
D. J. Travers
E. J. Blaney
J. L. McDougall
E. Watts

Ald. Vosper presented Report No. 17 of the City of Kingston Planning Board as follows.

Moved by Ald. Vosper, seconded by Ald. Speal, That Report No. 17 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 4, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. That the City of London resolution as follows be NOT ENDORSED, and that the position of the City of Kingston, that the Planning Act should be revised, be reiterated and taken up through the Ontario Municipal Association:

"(a) That the Minister of Municipal Affairs and the Ontario Law Reform Commission be respectfully urged, in the strongest possible terms, to expedite completion of the study of the Ontario law relating to Community Planning and Land Use Controls, and to introduce amending general legislation which will accomplish the following objectives:

(i) Controlling vehicular access to and from the land and construction of ramps and curbings;

(ii) Requiring the grading of the subject land and the construction of storm and/or sanitary sewerage facilities on the land and connections to existing adequate sewers;

(iii) Requiring the provision of easements through the land for services;

(iv) Requiring the provision of flood lighting and regulating the manner of its orientation;

(v) Requiring the provision of garbage vaults and/or other garbage storage facilities;

(vi) Requiring and regulating the provision of vehicular parking and loading areas and the surfacing thereof;

(vii) Requiring the dedication of land for road widening purposes;

(viii) Requiring the provision of walls, fences, hedges, trees and/or similar barriers within the subject land and between the subject land and adjoining lands;

(ix) Requiring such contribution towards the cost of services (e.g. boundary roads and outlet sewers) as the Council of the municipality may deem just;

Report No. 17 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(a) (cont'd)

(x) Regarding such other matters as the Minister may authorize from time to time by regulations.

(b) That in the submission of the Council's resolution to the Minister of Municipal Affairs, the support of the Association of Ontario Mayors and Reeves, the Ontario Municipal Association and all cities and boroughs in Ontario be sought.

(c) That the City Solicitor and the City Clerk be directed to incorporate in the City's application for special legislation during 1970, an amendment to The City of London Act to achieve the objectives which the Minister of Municipal Affairs has been asked to accomplish through the introduction of amendments to The Planning Act.

(d) That in an effort to promote the favourable consideration of the City's private legislation, (or preferably general legislation), the City Clerk, Planning Director, City Solicitor, City Engineer and Finance Commissioner be authorized to confer with the Urban Development Institute and those persons and organizations involved in land development, who might be of assistance in the matter.

(e) That, His Worship the Mayor, the Chairman of the City of London Planning Board, the City Solicitor, the City Clerk and the Planning Director be authorized to attend before the Private Bills Committee to give explanations with respect to the City's application for special legislation with regard to this matter and to support the same;

it being pointed out that the foregoing is in accordance with a recommendation submitted by the City Solicitor, Planning Director and City Clerk. (1/10/Special Committee on Council Organization & Administration)".

CARRIED 11:2

2. That the Township of Pickering resolution as follows be NOT ENDORSED, and that the position of the City of Kingston, that the Planning Act should be revised, be reiterated and taken up through the Ontario Municipal Association:

"THAT WHEREAS Section 30 of the Planning Act for the Province of Ontario delegates to the local Municipal Council authority to pass Restricted Area By-Laws; and,

WHEREAS said legislation does not specify matters to be considered by Council when applications to amend land use regulations are received; and,

WHEREAS said legislation also does not envision Council giving conditional approval to such amendment applications or specify which items are proper subject matters for such conditional approvals; and,

WHEREAS the effect of granting amendment applications can have a considerable economic effect on the Municipality by requiring the provision of additional services (schools, parks, road, trunk services, etc.) which economic effect could be offset or nullified by an agreement similar to a subdivision agreement under Section 28 of The Planning Act; and,

WHEREAS such agreements have been common practise in many Municipalities notwithstanding the lack of authority in the Provincial legislation; and

Report No. 17 - City of Kingston Planning Board (cont'd)

2. (cont'd)

> *WHEREAS the Ontario Municipal Board has ruled against the local Municipalities in matters respecting conditions of approval on such amendment applications;*
>
> *BE IT THEREFORE now resolved that the Council of the Township of Pickering does hereby petition the Minister of Municipal Affairs to consider introducing legislation to amend the Planning Act with respect to the type of conditions of approval which may be imposed by the Council on amendment applications similar to Section 28 (5) and (6) of the Planning Act; and further,*
>
> *THAT the Council of the Township of Pickering does hereby solicit support in this petition from other municipalities and agencies who would benefit from such legislation."*

CARRIED 11:2

3. That the City of Sarnia resolution as follows be NOT ENDORSED as this would result in further erosion of property taxes and if such incentive is to be given it should be through another level of Government rather than the local level:

> *"WHEREAS Senior Government funds for Urban Renewal are not presently available;*
>
> *AND WHEREAS it is imperative that the problems of the declining vitality of areas strategically necessary to the general well-being of communities be rectified;*
>
> *THEREFORE BE IT RESOLVED that the necessary amendments to the Statutes be petitioned to enable municipalities to offer tax rebates on a graduated basis up to a maximum of five years for selected areas to encourage renewal of those areas pursuant to the policy of the Municipal Official Plan;*
>
> *AND that the granting of such incentives will be proportioned to the degree of need and the assessment potential subject to the review and approval of the Department of Municipal Affairs and the Ontario Municipal Board;*
>
> *AND that copies of the resolution be forwarded to the Association of Ontario Mayors and Reeves, the Ontario Municipal Association, both local Members of Parliament and all other major municipalities in Ontario for their support."*

CARRIED

Respectfully submitted,

(signed) *G. N. Speal*
G. W. Vosper

Ald. Matthews presented Report No. 18 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 18 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, January 25, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to authorize an application to the Ontario Municipal Board for the redivision of the Corporation of the City of Kingston into wards, in accordance with revised ward boundary map prepared by the Planning Office dated February 2, 1971, on file in the Clerk-Comptroller's Office, and to repeal By-Law No. 3806.

Report No. 18 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

NOTE: The boundary separating Rideau Ward from Frontenac Ward in the vicinity of the Kingston Shopping Centre is along Princess Street north-east of the shopping centre property. The triangle of land bounded by Princess Street, Bath Road and Sir John A. Macdonald Boulevard is included in Rideau Ward.

CARRIED 11:2
(Ald. Blaney and Ald. Timmins opposed)

(See By-Law No. 6915)

February 4, 1971

2. That a by-law be presented to Council to amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes", as follows:

(a) The provisions of Sections 1, 2 and 3 of the by-law shall not apply to any area in the City where an agreement is entered into between the City and a Mobile Home Park operator for the operation of a Mobile Home Park in accordance with the Official Plan.

(b) "Mobile Home Park" shall have the meaning of "trailer camp" as defined in Section 401, subsection 15(a)(ii) of The Municipal Act.

(c) Pursuant to Section 401, subsection 15 of The Municipal Act, in any area in the City where an agreement is entered into between the City and a Mobile Home Park operator for the operation of a Mobile Home Park, a license fee of $20.00 per month shall be paid in advance by the owner of such Mobile Home Park for each lot made available by such owner for the occupancy of a trailer during the currency of a license, and the use of any lots for the occupancy of trailers without a license shall be prohibited.

(See By-Law No. 6910) *CARRIED*

3. That no action be taken on the following resolution of the City of Chatham:

"WHEREAS the provisions in paragraph 17 of Section 401 of the Municipal Act impose the same liability to pay a license fee before commencing business, on resident persons whose names have not been entered on the Assessment Roll for business in the current year, or who have been entered on same for the first time, as they do upon transients;

AND WHEREAS it is deemed that this imposes a hardship upon local residents of a municipality and that such a license fee should be enacted only from transients or newcomers to a municipality, and that the prime purpose of protecting existing businesses in a municipality from competition by itinerant merchants would be served if the license fee were required from the non-residents only;

AND WHEREAS the provisions of Section 399, Sub-sec. (1), p. (1), of the Municipal Act, regarding the licensing of salesmen, permit the license fee to be lower for a person who has resided continuously in the municipality than for a non-resident;

AND WHEREAS by-laws enacted under the Statute as it now stands, have created much animosity among local residents who wish to commence business but object to being labelled 'Transient Traders';

BE IT THEREFORE RESOLVED that the Legislative Assembly of Ontario be requested to amend the provisions in paragraph 17 of Section 401 of the Municipal Act so that a municipality could exempt from the obligation to pay a license fee, or charge a lesser fee to a person who has resided continuously in the municipality for at least three months next preceding the time of his commencing such business there."

CARRIED

Report No. 18 - Fire, Legislation and Housing Committee (cont'd)

4. That, since the using of credit cards is a decision which rests solely on the recipients of such cards, no action be taken on the following resolution of the City of Niagara Falls:

> *"WHEREAS the growing acceptance of credit cards by commercial concerns has increased their popularity as an acceptable substitute for cash;*
>
> *AND WHEREAS many commercial concerns now forward unsolicited credit cards in order to stimulate credit purchasing, notwithstanding the fact that no specific request has been made for such a credit card;*
>
> *AND WHEREAS the availability of additional credit buying power can seriously aggravate the debt commitments of those persons experiencing financial difficulties;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls petition the Minister of the Department of Financial and Commercial Affairs to further amend the Consumer Protection Act, 1966, in order to prohibit the mailing of credit cards unless a specific request in writing has been received by the issuer for same."*

CARRIED

5. That the following resolution of the City of Niagara Falls be endorsed:

> *"WHEREAS methamphetamine ("speed") is a controlled drug as defined in Part III of the Food and Drugs Act;*
>
> *AND WHEREAS the provisions of the Food and Drugs Act dealing with controlled drugs were enacted in 1961, at a time when it was thought necessary to control an illicit traffic in such drugs obtained mainly from legitimate sources;*
>
> *AND WHEREAS the use of controlled drugs and especially speed has increased dramatically since 1967 giving rise to problems not contemplated by the original legislation;*
>
> *AND WHEREAS it appears that these controlled drugs are now being obtained mainly from illegitimate sources of manufacture and supply, and that the trafficking in such drugs has therefore increased tremendously;*
>
> *AND WHEREAS chronic use of speed has been known to lead to dependence, self-destructive and anti-social behaviour, mental illness and physical deterioration;*
>
> *AND WHEREAS it is not an offence for any person to be in possession of a controlled drug, without authorization, unless it can be proved that such possession is for the purpose of trafficking in such drug, but it is an offence for a person to be in possession of certain potentially less harmful drugs;*
>
> *AND WHEREAS allowing persons to be in possession of controlled drugs permits the abuse of such drugs, which could result in chronic dependence, with all its attendant problems for both the individual and society;*
>
> *AND WHEREAS if the Government of Canada, in balancing the freedom of the individual against the public good, allows the creation and continued existence of such a condition, it will be under a moral obligation to provide public treatment services on a greatly expanded scale at enormous expense to the Canadian taxpayer;*

Report No. 18 - Fire, Legislation and Housing Committee (cont'd)

5. (cont'd)

> *AND WHEREAS in sentencing convicted drug users recognition should be given to drug-dependence as a medical problem requiring emphasis upon the rehabilitative aspect of sentencing and to the need for making better treatment facilities available to our corrective institutions;*
>
> *NOW THEREFORE BE IT RESOLVED THAT:*
>
> 1. *The unauthorized possession of a controlled drug be made an offence under Part III of the Food and Drugs Act punishable in the same manner as the offence of possession of a restricted drug, as defined by Part IV of the Act.*
> 2. *Recognition and endorsement be given to the principles outlined above, especially those relating to the sentencing and treatment of drug addicts."*

CARRIED

6. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1971 for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 29 of the Assessment Act:

Ward & Roll No.	Name and Address	Description	Acreage	Assessment Less 5 Acres
Cat. 15-297	Kingston Enterprises Ltd., 20 Market St., Kingston, Ontario.	Pt. F.8	75.465	3525.
Fro. 14-153	Binnington, Geo., Douglas, Roland & Marjorie; and Baker, Catherine, c/o G.H. Binnington, 122 Indian Rd., Kingston, Ontario.	Pt. F.18.19	127.286	4890.
Fro. 14-155	Clyde, Annie, R.R.#1, Cataraqui, Ont.	Pt. F.20.21	101.13	4805.
Fro. 14-158	De St. Remy, May, R.R.#1, Cataraqui, Ontario.	Pt. F.21	35.28	910.

CARRIED

(See By-Law No. 6916)

7. That, as requested by Kingston Chapter 449, Parents Without Partners, the period from September 5th to September 11th, 1971, be proclaimed as "Parents Without Partners Week" in Kingston.

CARRIED

8. That, effective February 1, 1971, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising in a twelve month period at 17 cents per line per insertion, and 30 cents per agate line for legal advertising, and as more particularly described in the local rate card attached to the official copy of the Minutes of the meeting of the Fire, Legislation and Housing Committee held on February 4, 1971.

CARRIED

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
J. L. Keenleyside
Earl J. Blaney
G. W. Vosper
E. Watts

Ald. Matthews presented Report No. 19 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of clause 1 frompresentation to Council.

Moved by Ald. Matthews, seconded by Ald. Timmins, That Report No. 19 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 3, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to levy an annual tax upon Queen's University (including McArthur College of Education) for 1971 in the amount of $25.00 for each full time student, in accordance with the provisions of Section 294*b*. of *The Municipal Act*. The tax to be paid on or before May 21, 1971, (the general due date for City taxes), with provision for a penalty of 1% per month on the unpaid taxes after July 1, 1971, (the penalty now provided for general tax payers in By-Law No. 6).

   (Note: By-Law to be presented for first reading only at this time).

   (See By-Law No. 6908) WITHDRAWN

2. That the following resolution of the City of Niagara Falls be ENDORSED:

   "WHEREAS the amounts payable by municipalities for school purposes has increased as a result of the cost of borrowing by school authorities of funds required for current operating purposes;

   AND WHEREAS Section 83 of the Secondary Schools and Boards of Education Act provides that municipalities must meet the first instalment of the school requisitions on the 31st day of March, said date in some instances preceding the availability of tax revenue by the municipality;

   AND WHEREAS the additional costs in providing working funds for school Boards must be reflected in the tax demands of the municipality regardless of which authority undertakes the actual borrowing;

   AND WHEREAS the extent of temporary borrowing by school authorities has been aggravated by a failure to receive educational grants as expenditures are incurred and therefore as funds are required;

   NOW THEREFORE BE IT RESOLVED that the Minister of the Department of Education be requested to revise existing legislation and regulations in order to make legislative grants available to school authorities on a monthly basis."

   CARRIED

3. That, as recommended by the Kingston and District Agricultural Society, the following be appointed for terms ending as indicated, as representatives of the Society on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

		Term Ending
Mr. R. G. Gilpin *(Re-appointment)*	-	December 31, 1971
Mr. Gordon Bennett *(Re-appointment)*	-	December 31, 1972
Mr. Douglas Downey *(New Appointment)*	-	December 31, 1973

CARRIED

4. That the Submission of The Association of Ontario Mayors and Reeves to the Minister of Justice and Attorney General of Ontario requesting the Provincial Government to increase in 1971 the unconditional grant payable to municipalities with their own police forces, by $6.00 per capita, and adjust the grant upwards in succeeding years in proportion to the increase in costs, be ENDORSED.

CARRIED

5. That the Submission of The Association of Ontario Mayors and Reeves to the Minister of Justice and Attorney General of Ontario requesting, again, that municipal police Departments be relieved of the duties relating to the Administration of Justice, or be fully reimbursed for performing such duties in cases where it is desirable that they be continued, be ENDORSED.

CARRIED

6. That, in view of:

    (a) the change of name of the Fire and Legislation Committee;
    (b) Provincial assumption of the assessment function of the City; and
    (c) the appointment of a Director of Planning and Urban Renewal,

a by-law be presented to Council to amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation":

(1) by deleting from section 3.(1) the words "Fire and Legislation Committee" and substituting therefor the words "Fire, Legislation and Housing Committee" so that Section 3.(1) shall read:

"(1) There shall be a Fire Department under the control of the Fire Chief who shall be directly responsible to the Fire, Legislation and Housing Committee.",

(2) by REPEALING section 6, which established the City's Assessment Department under the control of an Assessment Commissioner,

(3) by REPEALING section 9, which established a "Planning Department" under the control of a "Planning Officer", and

(4) by adding the following as section 6:

"6. Planning and Urban Renewal Department

(1) There shall be a Planning and Urban Renewal Department under the direction of the Director of Planning and Urban Renewal."

(See By-Law No. 6920) *CARRIED*

7. That by-laws be presented to Council:

(A) to authorize the execution of an agreement with Queen's University to embody the conditions of approval for the closing of Lower Alfred Street from Union Street to Queen's Crescent concerning the development plan of the Arts-Social Science Complex, the provision of parking spaces, etc., as detailed in clause 31, Report No. 83, passed by City Council on August 31, 1970:

(B) to close Lower Alfred Street from Union Street to Queen's Crescent; and

(C) to fix the price for which Lower Alfred Street, from Union Street to Queen's Crescent, shall be sold at the sum of $175,000.00 plus assumption of:

(i) responsibility for removal and relocation of services located in, on or under the street allowance in accordance with City specifications for City services and Public Utilities Commission specifications for Commission services,

or

provision of easements affording satisfactory access to the services for maintenance and replacement purposes, and

Report No. 19 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(C) (cont'd)

(ii) costs of necessary surveys, advertising and legal costs.

(Note: Queen's University owns all lands abutting the street allowance to be closed).

CARRIED

(See By-Laws No. 6911, 6912 and 6913)

8. That provision be made in the 1971 Budget of a sum not to exceed $700.00 for the purchase of a collator.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (ACTING CHAIRMAN)
W. T. J. Cook
G. N. Speal
D. G. Timmins

UNFINISHED BUSINESS

BY-LAWS

Council consented to the addition of By-Laws (20) to (22) for presentation to Council, and to the withdrawal of By-Law (1).

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 2 to 13, plus 20, receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 13, plus 20, their second reading.

Ald. Hagerman, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hagerman reported that By-Laws 2 to 13, plus 20, had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That Rule 35 be suspended for the purpose of giving By-Laws 7 to 13 plus 20 their third reading.

CARRIED

(See following amendment)

(f) Moved by Ald. Timmins,
Seconded by Ald. Blaney,

That By-Law (8) be deleted from the list of rule suspensions of By-Laws given third reading.

LOST 3:10

(g) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 7 to 22 be given their third reading.

CARRIED

(1) A By-Law to Levy an Annual Tax for 1971 Upon Queen's University (Including McArthur College of Education, Queen's University).

(FIRST READING) (PROPOSED NO. 6908)
Clause 1, Report No. 19

WITHDRAWN

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 15).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6909)
Clause 1, Report No. 15

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit Mobile Home Parks).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6910)
Clause 2, Report No. 18

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Lower Alfred Street Closing).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6911)
Clause 7(A), Report No. 19

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Stopping Up of Alfred Street from Union Street to Queen's Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6912)
Clause 7(B), Report No. 19

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Fix the Price at Which the Stopped Up Portion of Alfred Street from Union Street to Queen's Crescent Shall be Sold.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6913)
Clause 7(C), Report No. 19

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Execution of an Amending Agreement with A. S. Marker (Marker's Acres Subdivision No. III).

(THREE READINGS) (PROPOSED NO. 6914)
Clause 7, Report No. 74, 1970

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Authorize an Application to the Ontario Municipal Board for Redivision of the Corporation of the City of Kingston into Wards and to Repeal By-Law No. 3806.

(THREE READINGS) (PROPOSED NO. 6915)
Clause 1, Report No. 18

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 12:1
THIRD READING - CARRIED 12:1
(Ald. Timmins opposed)

(9) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 6916)
Clause 6, Report No. 18

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Cut Permit Regulations, and Culvert and Entrance at 835 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6917)
Clauses 3 and 4, Report No. 16

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Authorize the Execution of an Agreement with Rockdale Dairy Limited (Installation of Culvert and Driveway Entrance at 835 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6918)
Clause 4, Report No. 16

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Authorize the Execution of an Agreement with Rockdale Dairy Limited (Committee of Adjustment Application No. 503 re: 835 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6919)
Committee of Adjustment

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Revisions).

(THREE READINGS) (PROPOSED NO. 6920)
Clause 6, Report No. 19

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Execution of an Agreement with Sun Life Assurance Company of Canada Limited and Shell Canada Limited (Re-Zoning North Side of Concession Street from Grey to Alfred Streets).

(THIRD READING) (PROPOSED NO. 6522)
Clause 2, Report No. 110, 1969

THIRD READING - CARRIED 13:0

(Note: Amended on Third Reading to also include the Sun Life Assurance Company as a party to the Agreement).

(15) A By-Law to Authorize the Execution of an Agreement with Crane Canada Limited re Sale of Land on the East Side of Sir John A. Macdonald Boulevard.

(THIRD READING) (PROPOSED NO. 6725)
Clause 6, Report No. 75, 1970

THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate).

(THIRD READING) (PROPOSED NO. 6834)
Clause 9, Report No. 108, 1970

THIRD READING - CARRIED 13:0

(17) A By-Law to Authorize the Construction of an 18" Storm Sewer in Division Street from Kirkpatrick Street to 26' South of Day Street at an Estimated Cost of $21,700.00, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 6836)
Clause 11, Report No. 108, 1970

THIRD READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 7).

(THIRD READING) (PROPOSED NO. 6896)
Clause 1, Report No. 7

THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 7).

(THIRD READING) (PROPOSED NO. 6897)
Clause 1, Report No. 7

THIRD READING - CARRIED 13:0

(20) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Cut Permit Regulations).

(THREE READINGS) (PROPOSED NO. 6921)
Clause 3, Report No. 16

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(21) A By-Law to Authorize the Execution of an Agreement with Strathcona Park Presbyterian Church (License of Occupation: Windsor Road Street Allowance).

(THIRD READING) (PROPOSED NO. 6898)
Clause 13, Report No. 14

THIRD READING - CARRIED 13:0

(22) A By-Law to Authorize the Construction of a 5' Wide Concrete Sidewalk in Alfred Street, East Side, from Princess Street Southerly 161.15', and in Princess Street, South Side, from Alfred Street Easterly 16.75', Including Intersection Improvement, at a Cost of $4,100.00 Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 6823)
Report No. 103, Clause (6), 1970

THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:20 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *K. A. Keyes,*
ACTING MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 22, 1971, at 8:08 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14).

TABLING OF DOCUMENTS

(12) From the Ontario Department of Labour, Research Branch, booklet entitled *"The Impact of the Ontario Hospital Labour Disputes Arbitration Act, 1965: A Statistical Analysis"* dated November 1970.

MINUTES

Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That the minutes of City Council Meeting No. 4, held February 8, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(73) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, copies of their January Report to the Board.

(Note: Copies distributed to all members of Council with Council Agenda).

(74) From Mr. A. A. Wishart, Minister of Justice and Attorney General, acknowledging receipt of Council's resolutions endorsing:

- (a) the Submission of The Association of Ontario Mayors and Reeves regarding the financing of Municipal Police Forces (R.19(4)71); and
- (b) the Submission of The Association of Ontario Mayors and Reeves regarding Law Enforcement and the Administration of Justice (R.19(5)71).

(75) From the Department of Transport, enclosing the original and one copy of Quit Claim Letters Patent, which will secure the City of Kingston title to the property known as the "beach" or "the King St. Breakwater" in front of Lot 23, Concession 1.

(76) From the Canadian Imperial Bank of Commerce, copy of their *"104th Annual Report 1970"*.

(77) From the Lennox and Addington, Frontenac Assessment Office, enclosing a list of lands liable for tax sale in 1971, and advising that notices to owners and tenants notifying them of same were mailed out on February 5, 1971.

(78) From the City of Welland, endorsing the resolution of Council (R.6(11)71) requesting an amendment of the Community Centres Act.

To be Referred to the Fire, Legislation and Housing Committee:

(79) From T. W. Cosford, a resident of Winnipeg, Manitoba, submitting copy of an article entitled *"Can Parents be Punished for Teen Crimes?"* which appeared in Parade Magazine dated 1-17-71 concerning punishment for parents of juveniles involved in crime.

NICATIONS (cont'd)

To be Referred to the Traffic & Streets Committee and the Police Commission:

From the City of Belleville, requesting Council's endorsement of their following resolution:

> *"WHEREAS the accident experience of snowmobiles is a matter of public concern;*
>
> *AND WHEREAS suggestions have been made for extensive mechanical improvements to snowmobiles, which would likely increase the price of the vehicles prohibitively to the public enjoying this recreational sport;*
>
> *AND WHEREAS the statistics of fatalities and injuries indicate excessive use of liquor is involved in a high percentage of accidents;*
>
> *AND WHEREAS adequate enforcement is urgently needed of the existing laws, by Provincial and Municipal Police, using snowmobile equipment where necessary;*
>
> *THEREFORE, BE IT RESOLVED that Police Forces, both Municipal and Provincial, should be equipped with all necessary facilities to enforce the existing laws and apprehend offenders;*
>
> *AND THAT grants should be available to Municipal Police Forces for the purchase of snowmobile equipment on the same basis as available to Municipal Police for other motorized equipment."*

Which Has Been Referred to the Public Works Committee:

From the Department of Highways regarding proposed Connecting Link construction on Princess Street (Highway 2) from Macdonnell Street to Regent Street, and referring to Mr. McNab's letter to Mr. Ross dated March 25, 1969, in which he states "We could not consider major reconstruction on this route in the light of the proposed Expressway." They state that in the opinion of their Head Office the work as now proposed constitutes "major reconstruction"; this opinion also applies to the work proposed in 1971, 1972, 1973, 1974 and 1975 for the following locations shown on our Five Year Connecting Link Program:

(1) Princess Street - Macdonnell to Albert
(2) Queen Street - Ontario to King
(3) Queen Street - King to Bagot
(4) Queen Street - Montreal to Clergy
(5) Queen Street - Barrie to Division.

To be Referred to the City of Kingston Planning Board:

From Rev. R. E. Solmes, Pastor, Rideau Heights Gospel Tabernacle, objecting to the proposed Headway development, and requesting that Council give most careful consideration to the future of the whole area concerned.

Which Have Been Referred to the City of Kingston Planning Board:

Letters have been received from the following persons, objecting to proposed By-Laws No. 6750 and 6751 regarding re-zoning to permit Foster Homes:

(a) Mrs. Donald Kingston, 60 Brant Avenue;
(b) Mr. J. B. Cooney, 37 Brant Avenue; and
(c) Mr. Allan S. Craven, 11 Ruskin Street.

To be Referred to the Clerk-Comptroller:

From the Department of Health, Mental Health Division, regarding enforcement of the Children's Mental Health Centres Act, proclaimed in force as of April 1, 1971, advising that any centre located in this municipality would require a letter issued under authority of the Clerk-Comptroller certifying that every building used as a Children's Mental Health Centre complies with municipal by-laws, and certificates or letters from the

COMMUNICATIONS (cont'd)

To be Referred to the Clerk-Comptroller (cont'd)

(84) (cont'd)

Medical Officer of Health, the Fire Department and the H.E.P.C.; and enclosing a copy of the Act and Regulations.

To be Referred to the Finance and Accounts Committee:

(85) From the Art Collection Society of Kingston, requesting a grant in the amount of $1,000. for 1971, which would cover insurance premium - $300.+, maintenance, repairs, arranging of exhibitions at the Grand and moving expenses - $100., and assistance in purchases - $600.

(Note: Copy of letter and brochure relating to the Society and a list of its holdings distributed to all members of Council with Agenda.)

(86) From the City of Niagara Falls, requesting Council's endorsement of their following resolution:

> *"WHEREAS, the Province of Ontario has, by the legislation provided in The Residential Property Tax Reduction Act, 1968, as amended, and by regulations made thereto, attempted to ease the burden of municipal and school taxation;*
>
> *AND WHEREAS many landlords have been reluctant in passing the rebate on to the tenants and some have reacted by increasing rents in an amount equal to or greater than the total amount of rebate, such action reducing substantially the degree of overall effectiveness of the programme;*
>
> *AND WHEREAS the total cost incurred by the Province of Ontario in the implementation of the above-mentioned Act could be more effectively apportioned to those persons in greatest need, namely those persons in the lower and fixed income brackets;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls request the Minister of Municipal Affairs of the Province of Ontario to re-examine the method of determining residential tax reductions as provided in The Residential Property Tax Reduction Act, 1968, as amended, in order to provide relief on the basis of economic need."*

(87) From the Cataraqui Region Conservation Authority, notifying that the Annual General Meeting of the Authority would be held on Wednesday, February 17, 1971 at 8:00 p.m., and enclosing copies of the Agenda, the Audit Report and Financial Statements for 1970 and the Budget for 1971.

(88) From the Kingston and District Labour Council stating:

> *The Kingston & District Labour Council at its meeting held February 16th, 1971, discussed the matter of representation on City Committees.*
>
> *We wish to protest the fact that Labour was denied representation on the City's Housing Sub-Committee, even though we had submitted the name of our representative well in advance of the appointments.*
>
> *We, therefore, wish to request, that should any vacancies occur on any of the Committees during the term, that we be given the opportunity of submitting a nominee to such Committees.*

(89) From the Kingston Suburban Road Commission, requesting an appropriation of $56,500.00 for 1971 from the City of Kingston.

(90) From Mr. R. A. Little, on behalf of the Kingston YM-YWCA, requesting a grant in 1971 to pay arrears of taxes of the YM-YWCA for the year 1968.

MMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board:

(1) From Mrs. Shirley Shannon, objecting to the proposed Rideau Heights Neighbourhood Concept Plan; suggesting that the need is for H.O.M.E. units under changed building standards by-laws with persons allowed to purchase the homes, and that rezoning to R2, but not to R3, be permitted; and asking that the names of those having a share or partnership with Headway Corporation be obtained.

(2-10) Nineteen letters from residents of the Rideau Heights area opposing the Headway project.

(Note: Letters have been reproduced and distributed to each member of Council.)

To be Referred to the Social Services Committee:

(11) From the City of Windsor, requesting that their following resolution be endorsed:

> *"WHEREAS the Day Nurseries Act makes provision for the Province to share with municipalities the cost of renovating buildings to be used for Day Nursery purposes;*
>
> *AND WHEREAS the Province does not make grants to municipalities to permit the construction of new buildings for these purposes;*
>
> *AND WHEREAS the requirements for the efficient operation of Day Nurseries cannot be satisfactorily met by the acquisition and renovation of old buildings;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Social and Family Services be urged to recommend an amendment to the Day Nurseries Act to authorize provincial grants to municipalities for the construction of buildings as Day Nurseries."*

To be Filed;

(12) From the Negotiating Committee of the Kingston Firefighters' Association stating:

> *This is to confirm that Thursday, February 18th, 1971, it was passed at a regular meeting of local 498 Kingston Firefighters Association that the offer from the Corporation was accepted as stated in the letter sent to you February 15th, 1971. We would like to thank you and your committee for the patience and courtesy offered to us.*

(13) From the Kingston Professional Firefighters' Association, Local 498, International Association of Firefighters, notifying that they are strongly in favour of the by-law prohibiting the sale and use of "firecrackers" within the City of Kingston in its present context, since they believe the number of fires, and most important the number of injuries, especially to children, is in itself enough reason to justify their concern against the proposed amendment to the by-law.

They also note that a serious fire may occur while the apparatus and firemen are engaged at a grass, bush or marsh fire started through the improper use of matches and firecrackers.

(14) From the S & R Discount Department Store, enclosing copy of a letter from the Downtown Kingston Business Association to Ald. Matthews, Chairman of the Fire, Legislation and Housing Committee, stating that the Association believes that legislation concerning the sale of firecrackers within the City Limits is a Provincial matter and to be fair to all retailers effective control should be enacted on a Province-wide level.

PITITIONS

RPORTS

NICATIONS (cont'd)

To be Referred to the Kingston Planning Board

From Mrs. Shirley Shannon, objecting to the proposed Sydenham Heights Neighbourhood Concept Plan; suggesting that the need in the [illegible] units under changed building standards by-laws with persons allowed to purchase the homes, and that reverting to R2, but not to R3, is [illegible]; and asking that the names of those having a share or partnership with [illegible] Corporation be obtained.

Nineteen letters from residents of the Sydenham Heights area opposing the [illegible] project.

(Note: Letters have been photocopied and distributed to each member of Council.)

To be Referred to the Social Services Committee

From the City of Windsor, requesting that their following resolution be endorsed:

"WHEREAS the Day Nurseries Act makes provision that the Province of Ontario will share in the cost of renovating buildings to be used for day nursery purposes;

AND WHEREAS the Province does not [illegible] to permit the construction of new buildings for day nursery purposes;

AND WHEREAS the requirements for the efficient operation of day nurseries cannot be [illegible] met by the renovation and restoration of old buildings;

THEREFORE BE IT RESOLVED that the Minister of Social and Family Services be urged to recommend [illegible] the Day Nurseries Act to authorize [illegible] grants to municipalities for the construction of buildings as day nurseries."

To be Filed.

From the Regulation Committee of the Kingston Firefighters' Association stating:

"This is to confirm that [illegible], February [illegible], 1976, [illegible] period of [illegible] was [illegible] as [illegible] would like to thank you for your [illegible] and [illegible]."

From the Kingston Professional Fire Fighters' Association, Local [illegible], International Association of Fire Fighters, confirming that they [illegible] in favour of the by-law prohibiting the sale and use of "fire crackers" within the City of Kingston in the present form, [illegible] number of fires, and [illegible], is in itself enough reason to justify their support of the proposed amendment to the by-law.

They also note that a [illegible] five day [illegible] and firemen are engaged at a great, [illegible] the [illegible] use of matches and firecrackers.

From the [illegible] Department Store, enclosing copy of a letter from the Downtown Kingston Business Association to [illegible] the fire, legislation and housing [illegible], stating that the [illegible] believes that legislation concerning the sale of fireworks within the city limits is a provincial matter and [illegible] effective control should be enacted on a province wide level.

Ald. Keyes presented Report No. 20 of the Committee on Traffic and Streets as follows.

Moved by Ald. Keyes, seconded by Ald. Hagerman, That Report No. 20 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 16, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that the bus stop on the south side of Union Street from 150 feet east of Sir John A. Macdonald Boulevard easterly 80 feet be relocated to the south side of Union Street from Alwington Avenue westerly 80 feet, since the present location causes problems for blind persons using C.N.I.B. facilities at 466 Union Street;

   (b) that the parking meters be removed and parking prohibited on the south side of Stuart Street from Barrie Street to University Avenue, to facilitate movement of buses and other traffic.

(See By-Laws No. 6923 and 6924) *CARRIED*

2. That the brief of the Association of Ontario Mayors and Reeves requesting the Province of Ontario to implement a programme of additional unconditional grants to municipalities with Municipal Transportation Systems, and recommending -

   (a) that the amount of the grant be equal to approximately 20% of the total cost of transit operations in Ontario and distributed to each municipality on the basis of $5.00 per capita;

   (b) that municipal transit authorities be phased out and the operation of the transit systems be directly under the Municipal councils;

   (c) that assuming substantial assistance and the integrated transportation plan, the institution of a Municipal Transit System require only the approval of the Department of Highways and the Ontario Municipal Board; and

   (d) that provision be included in the Act to permit any regional government to establish a public transportation system;

   be amended by deletion of the following sentence from page 6:

   > "At least fares should not be allowed to increase in the foreseeable future.";

   and by addition of the following sentence after the words: "planned and executed." on page 9:

   > "Further, Transportation Commissions should give serious consideration to using private enterprise to operate bus systems under its supervision.";

   -and-

   that the brief, as amended, be endorsed.

CARRIED

3. That the following resolution of the City of Kitchener be endorsed:

   "WHEREAS the use of Motorized Snow Vehicles in Ontario is increasing dramatically;

   AND WHEREAS such vehicles create problems of excessive noise, safety, pollution and damage to private property;

No. 20 - Traffic and Streets Committee (cont'd)

(cont'd)

AND WHEREAS the causes of such problems cannot be controlled or eliminated by local Governments;

AND WHEREAS the Motorized Snow Vehicles Act, 1968 does not as yet adequately deal with the problems cited.

AND WHEREAS Motorized Snow Vehicles could be useful and enjoyable vehicles if their design and use were properly regulated;

THEREFORE BE IT RESOLVED that the Government of Ontario be urged to deal realistically with the subject of Motorized Snow Vehicles and to enact legislation:

(1) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate mufflers and air pollution control devices.

(2) Requiring all Motorized Snow Vehicles sold or operated in Ontario to have identification numbers permanently affixed to the treads of each machine to enable the tracing of trespassers and vandals.

(3) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate and safe front and rear lights, illuminated turn signals and braking systems.

(4) Requiring every person to pass a Provincially administered driver training course and to obtain a Provincial licence prior to operating a Motorized Snow Vehicle in Ontario.

(5) Regulating advertisements of Motorized Snow Vehicles so as to eliminate the current stress on the virtues of high speed vehicles, and

(6) Requiring that snowmobiles be equipped with a 6 foot aerial and warning flag including adequate reflectors for night time use.

FURTHER that the Government of Ontario be asked to enact necessary amendments to the Municipal Act to authorize local governments to enact reasonable and effective control of all sources of noise pollution.

AND FURTHER that this resolution be forwarded to the Prime Minister of Ontario, the Ministers of the several Departments concerned, and to the Councils of all major local governments in Ontario for endorsation."

CARRIED 11:3

(Ald. Cook, Ald. Keenleyside and Ald. Webb opposed)

That, as recommended by the Public Utilities Commission, the following resolution of the City of Kitchener be endorsed:

"WHEREAS the problems of transportation and rapid transit both within urban areas and between such areas are growing to major proportions;

AND WHEREAS grants from the Provincial and Federal Governments to assist municipalities in solving such problems are non-existent;

AND WHEREAS a co-ordinated and concerted attack on these problems can only be accomplished through the direct effort of the Federal and Provincial Governments;

THEREFORE BE IT RESOLVED that the Federal Minister of Transport and the Provincial Ministers of Municipal Affairs and Highways be urged to develop a national urban transportation policy with particular reference to the following matters:

Report No. 20 - Traffic and Streets Committee (cont'd)

4. (cont'd)

(a) *Establishment of a permanent body to conduct research into and recommend solutions for urban and inter-urban transportation problems.*

(b) *Funding of a programme to acquire and develop transportation corridors between major urban areas.*

(c) *Amendment of existing Grade Crossing legislation to provide realistic financial assistance to municipalities.*

(d) *Payment of realistic subsidies to municipalities to enable proper operation and expansion of bus and street railway systems.*

(e) *Establishment of a national policy to determine on a rational basis what services should be provided by the national railways and elimination of the present arbitrary method of deciding upon intermittent applications by the railway companies for the discontinuance of certain services."*

CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
Tom Hagerman
G. Vosper
G. L. Webb

Ald. Timmins presented Report No. 21 of the Committee on Social Services as follows.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 21 of the Committee on Social Services be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council Kingston, February 9, 1971

The Social Services Committee reports and recommends as follows:

1. WHEREAS the Regulations under the General Welfare Assistance Act define "single person" and also stipulate those persons not included in the meaning of "single person";

AND WHEREAS under the said definition a person who is an employable person under the age of twenty-one years living with either of his parents or with a person in loco parentis is not a single person and so is not entitled to assistance in his own right;

AND WHEREAS it would thus appear that a person who is an employable person under the age of twenty-one years but not living with either of his parents or with a person in loco parentis would be a single person within the meaning of The General Welfare Assistance Act;

AND WHEREAS the assistance rolls of the Social Services Department of the City of Kingston have a significant number of such employable persons under the age of twenty-one years not living with either parents or with persons in loco parentis;

AND WHEREAS in some of these cases investigation indicates that the parents or persons in loco parentis are able and willing to support the said employable persons under the age of twenty-one years and also investigation shows that the homes in question are suitable places for such persons under the age of twenty-one years to live;

No. 21 - Social Services Committee (cont'd)

(cont'd)

BE IT RESOLVED that it be recommended to the Minister of Social and Family Services Ontario (through the municipal welfare administration or other appropriate channel) that a suitable amendment be made to The General Welfare Assistance Act so that where a parent or person in loco parentis confirms his or her willingness and ability to support a single employable person under the age of twenty-one years and where investigation shows that the home in question is a suitable place for such person to live, then such single employable person under the age of twenty-one years should not be eligible for assistance under The General Welfare Assistance Act;

AND FURTHER that copies of this resolution be forwarded to other municipalities, to the Welfare Officers Association, the Association of Ontario Mayors and Reeves and the Ontario Municipal Association for their endorsation and support.

CARRIED 11:3

(Ald. Cook, Ald. Keenleyside and Ald. Webb opposed)

At the request of Ald. Vosper, clause 2 was divided and considered in two parts.

THAT the City of Kingston endorses the following resolutions contained in the Municipal Association Submission to the Executive Council of the Province of Ontario on December 17th 1970 as follows:

> *"BE IT RESOLVED that the Government of Canada be urged to review its anti-inflationary policies with particular regard to the welfare of the ordinary citizens in Canada, who make up the majority of this country and will suffer the most if unemployment is used as a tool against inflation; and be it further resolved that if the number of employable unemployed reaches 6 per cent or over in a municipality then the Federal Government should be required to assume 100% of all welfare costs."*

CARRIED 12:2

(Ald. Vosper and Ald. Webb opposed)

> *"BE IT THEREFORE RESOLVED that the Governments of Canada, and the Province of Ontario, be requested to subsidize the administration expenses of Welfare Departments to the same extent as they subsidize General Welfare Assistance."*

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
Tom Hagerman
Earl J. Blaney
V. C. Brightman

atthews presented Report No. 22 of the Committee on Fire, Legislation and g as follows.

l consented to the amendment of Clause 2 by the addition of the words "and o Association of Mayors and Reeves" after the word "Association" in the line of paragraph four .

l also consented to the amendment of Clause 8 by deleting "April 17" after ls Club of West Kingston" and substituting therefor the date "August 28", adding the following tag day: "Royal Canadian Air Cadets April 17".

y Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 22 of the ee on Fire, Legislation and Housing be received and adopted clause by

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 18, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That No Action be taken on the following motion of Ald. Keenleyside and Ald. Blaney:

> *"That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of absolute prohibition, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended by By-Law No. 6700, be further amended as follows:*
>
> *(1) that the word "sixteen" in sections 1 and 3 be deleted, and the word "eighteen" be substituted therefor; and*
>
> *(2) that amending By-Law No. 6700, which provides for the prohibition of the sale and use of firecrackers, effective March 1, 1971, be repealed."*

LOST 5:9

Ald. Webb requested a recorded vote as follows.

YEAS: Mayor Swain, Ald. Matthews, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Timmins, Ald. Webb.

2. THAT, WHEREAS "Firecrackers" are a class of fireworks of gunpowder composition;

AND WHEREAS holding lighted "Firecrackers" in one's hand may result in injury;

AND WHEREAS the throwing of "Firecrackers" into car windows, letter boxes or at any person or animal may cause fire or personal injury:

THEREFORE BE IT RESOLVED THAT the Ontario Municipal Association and Ontario Association of Mayors and Reeves be requested to support an amendment to The Municipal Act which would prohibit the sale and use of "Firecrackers" across the Province of Ontario, and also prohibit the sale and use of any class of fireworks to persons 18 years of age and under.

(See following motion)

Moved by Ald. Webb,
Seconded by Ald. Speal,

That Clause 2, Report No. 22 be referred back to the Committee.

CARRIED

3. That, as recommended by the Purchasing Agent, the following tenders for Fire Department Clothing, being Items 1 to 13 inclusive of Tender 71-12, be accepted, being the lowest tender received which meet specifications, and that the City Treasurer be authorized to pay for the delivery on receipt of certificate of satisfactory delivery:

ort No. 22 - Fire, Legislation and Housing Committee (cont'd)

(cont'd)

1.	85 three-piece uniforms	$ 7,019.51	- Jos. Abramsky Ltd.
2.	7 pr. trousers, firemen	122.75	- Jos. Abramsky Ltd.
3.	7 pea jackets, officers	370.44	- Jos. Abramsky Ltd.
4.	18 pea jackets, firemen	1,079.19	- Jos. Abramsky Ltd.
5.	65 caps, firemen	343.98	- Wm. Scully Ltd.
6.	12 caps, white, officers	87.57	- Wm. Scully Ltd.
7.	7 caps, blue serge, officers	51.08	- Wm. Scully Ltd.
8.	1 cap, chief	28.88	- Wm. Scully Ltd.
9.	80 shirts, officers	388.08	- H. Star & Son
10.	288 shirts, firemen	1,143.07	- H. Star & Son
11.	184 ties, black	92.61	- Titan Uniforms
12.	70 pr. trousers, utility	306.50	- Anchor Textiles
13.	52 dress raincoats, firemen	1,856.40	- Bibby's Limited
Total - Ontario Retail Sales Tax Incl.		$12,890.06	

CARRIED

That the following resolution of the Housing Sub-Committee be NOT endorsed:

> *"That a resolution be forwarded to the Federal Government recommending that they remove the 11 percent Federal Sales Tax on building materials, or rebate a corresponding amount to the home purchaser; and further, that the resolution be circulated to other municipalities, the Association of Mayors Reeves and the Ontario Municipal Association for their endorsation and support";*

since the removal of the Federal Sales Tax on building supplies would benefit commercial, industrial and high priced homes, as well as low priced homes, resulting in a loss of tax revenue which would have to be replaced from other sources;

but that the following resolution be approved:

> *"That, in order to bring home ownership within the means of lower income groups, the Federal Government be requested to make a direct lump subsidy to owners who are building new homes at a cost of $20,000. or less, to offset the sales tax paid by them on their building supplies."*

CARRIED 11:3

That By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended as follows:

(1) That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:

1. Calling Roll by Clerk.
2. Presentations.
3. Hearing of Delegations.
4. Tabling of Documents.
5. Adoption of Minutes.
6. Communications.
7. Petitions.
8. Reports of Committees.
9. Unfinished Business.
10. Consideration of By-Laws.
11. Motions.

(2) That Section 32 be repealed and the following be substituted therefor:

32. Petitions and delegations shall first be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to the Clerk by 12:00 o'clock noon on the Friday preceding the date of the Committee meeting.

5. (2) (cont'd)

32. (cont'd)

If a petitioner or a delegation is not satisfied with the decision of a Committee, or if it wishes to support a Committee decision which is being opposed by another delegation, it may thereafter appear before and address Council on the following conditions:

(1) written application shall be made to the Clerk not later than 12:00 o'clock noon on the Friday preceding the date of the Council meeting;

(2) delegations shall appoint one person to make their presentations to Council, who shall limit his speech to 10 minutes, provided that Council may permit a speaker to vote for an additional period on a majority vote of the members present;

(3) there shall be no debate at Council meetings on a delegation's presentation, but members of Council may ask questions of the person appointed by the delegation as speaker;

(4) no person shall address Council on employee personnel problems, which shall be settled by the procedures contained in the various Collective Agreements and By-Law No. 4;

(5) all petitioners and delegations shall confine themselves to the issues under disagreement, and the provisions of Section 22 of By-Law No. 1 shall apply.

(See following motion)

Moved by Ald, Keyes,
Seconded by Ald. Keenleyside,

That the following be added to sub-clause (2) of clause 5, Report No. 22, as subsection (6):

"the total time allotted for "Hearing of Delegations" be limited to 30 minutes unless extended by a majority vote of the Council members present."

CARRIED

Clause 5, as amended, was then put as follows:

5. That By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended as follows:

(1) That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:

1. Calling Roll by Clerk.
2. Presentations.
3. Hearing of Delegations.
4. Tabling of Documents.
5. Adoption of Minutes.
6. Communications.
7. Petitions.
8. Reports of Committees.
9. Unfinished Business.
10. Consideration of By-Laws.
11. Motions.

(2) That Section 32 be repealed and the following be substituted therefor:

32. Petitions and delegations shall first be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to

No. 22 - Fire, Legislation and Housing Committee (cont'd)

(2) (cont'd)

32. (cont'd)

the Clerk by 12:00 o'clock noon on the Friday preceding the date of the Committee meeting.

If a petitioner or a delegation is not satisfied with the decision of a Committee, or if it wishes to support a Committee decision which is being opposed by another delegation, it may thereafter appear before and address Council on the following conditions:

(1) written application shall be made to the Clerk not later than 12:00 o'clock noon on the Friday preceding the date of the Council meeting;

(2) delegations shall appoint one person to make their presentations to Council, who shall limit his speech to 10 minutes, provided that Council may permit a speaker to speak for an additional period on a majority vote of the members present;

(3) there shall be no debate at Council meetings on a delegation's presentation, but members of Council may ask questions of the person appointed by the delegation as speaker;

(4) no person shall address Council on employee personnel problems, which shall be settled by the procedures contained in the various Collective Agreements and By-Law No. 4;

(5) all petitioners and delegations shall confine themselves to the issues under disagreement, and the provisions of Section 22 of By-Law No. 1 shall apply;

(6) the total time allotted for "Hearing of Delegations" be limited to 30 minutes unless extended by a majority vote of the Council members present.

LOST AS AMENDED 6:8

ld. Matthews requested a recorded vote as follows:

EAS: Ald. Blaney, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Watts.

AYS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Webb.

hat, as recommended by the Clerk-Comptroller, By-Law No. 33, "A By-Law especting the Closing of Certain Classes of Shops, Being By-Law 16 of the evised By-Laws of Kingston 1907", and By-Law No. 923, "A By-Law to Make egulations as to Applications, etc. for the Early Closing of Shops", be epealed.

CARRIED

See By-Laws No. 6931 & 6932)

HAT, WHEREAS under the provisions of the Secondary Schools and Board of ducation Act, nominations for Public School Trustees must be held on the econd Monday preceding the first Monday in December, and polling day must e the first Monday in December;

ND WHEREAS under the provisions of The Separate Schools Act nominations or Separate School Trustees must be held on the second Monday preceding he first Monday in December, and polling day must be the first Monday n December;

ND WHEREAS under the provisions of The Municipal Act, Councils may, not ater in the year than the 1st day of November, fix the dates for nomination nd polling, providing that the days so fixed occur during the period from ovember 15th to January 2nd, both inclusive, for Mayor, Aldermen and ublic Utilities Commissioners;

Report No. 22 - Fire, Legislation and Housing Committee (cont'd)

7. (cont'd)

AND WHEREAS, to eliminate the expense of holding two elections in one year, most municipalities fix polling days for Mayor, Aldermen and Public Utilities Commissioners to correspond with polling days for Public and Separate School Trustees on the first Monday in December;

AND WHEREAS the poor turnout at municipal elections can be blamed in some measure to bad weather conditions which exist at that time of the year;

AND WHEREAS on June 22, 1970, City Council endorsed the following recommendations of The Municipal Elections Committee:

(1) That the dates and times for election to and the terms of office for municipal councils and for boards and commissions as defined in The Department of Municipal Affairs Act be co-ordinated; and

(2) That, as far as possible, and notwithstanding any special Act, all provisions for the conduct of municipal elections, or directly pertinent thereto, and for the conduct of elections for school boards and other boards and commissions be consolidated and included as a separate part of The Municipal Act:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend existing legislation to provide that the date for nominations of Mayor, Aldermen, Public Utilities Commissioners and School Board Trustees be established as the first Monday in November; and that the date for polling for the above mentioned offices be established as the third Monday in November.

LOST 5:9

8. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1971:

Organization	Recommended Date Tag Day - 1971
Royal Canadian Air Cadets	April 17
Canadian Association for Children with Learning Disabilities	April 24
Girls Nautical Cadets	May 15
Lionettes	May 29
Opti-Mrs. Club	June 12
Kiwanis Club	June 19
Kingston Little Leagues	July 10
Multiple Sclerosis Society	August 14
Kiwanis Club of West Kingston	August 28
Lions Club	September 11
Kingston Humane Society	September 18
Navy League Sea Cadets	October 16
Boy Scouts	October 23
Royal Canadian Legion	Evening November 6, and November 7.

CARRIED AS AMENDED

9. That, as requested by the Consumers' Association of Canada, the period from March 1st to March 6th, 1971, be proclaimed as "Consumer Week" in Kingston.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
J. L. Keenleyside
Earl J. Blaney
G. Vosper
E. Watts

>sper presented Report No. 23 of the City of Kingston Planning Board as
;.

›y Ald. Vosper, seconded by Ald. Speal, That Report No. 23 of the City
;ston Planning Board be received and adopted clause by clause.

REPORT NO. 23

Mayor and Members of Council Kingston, February 11, 1971

The City of Kingston Planning Board reports and recommends as follows:

WHEREAS Parkington Corporation Limited has applied for an amendment to the zoning by-law to permit establishment of a Mobile Home Park on an approximately 12.5 acre site on the south side of Weller Avenue west of Wiley Street; and

WHEREAS the proposal is in conformity with the existing Official Plan policies as well as Official Plan Amendment No. 59 now before the Minister of Municipal Affairs; and

WHEREAS the proposal has been given consideration by the Technical Planning Committee and no problems have become apparent; and

WHEREAS detailed consideration by the Planning Staff has been given to the proposal, with special regard having been given to the controls considered necessary for creation of a desirable residential area;

E IT RESOLVED that an agreement be entered into by Parkington Corporation imited as shown on the attached Schedule "A" and that the zoning by-law o. 3078 be amended as shown on the attached Schedule"B", subject to the bove-mentioned agreement being executed by Parkington Corporation Limited.

Note: See Schedules "A" and "B" attached to this Report).

See By-Laws No. 6925 & 6926) *CARRIED 14:0*

ld. Webb requested a recorded vote as follows:

EAS: Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.

AYS: None.

hat Council does hereby certify that By-Law No. 6926, "A By-Law to Amend -Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation eas' (Establish RM-Mobile Home Residential Zone)" is in conformity with e Official Plan approved and in force in the City of Kingston and with e proposed Amendment No. 59 approved at the Council Meeting on November 23rd 70 but not yet approved by the Minister.

CARRIED

EREAS Headway Corporation has requested amendments to the Official Plan d zoning by-law to permit construction of 246 O.H.C. family units, O.H.C. senior citizen units, 380 private apartment units and a 4-acre opping centre as shown on a plan dated December 1970, and received by e Planning Department February 10, 1971; and,

EREAS consideration by the City's Technical Planning Committee has been ven to the project and it was agreed that this plan is much superior to at which was approved by the City under By-Law No. 6589; and,

EREAS the entire Rideau Heights area has been given detailed study by e Planning Staff and the proposed development is consistent with the commendations of this study; and,

EREAS a Public Hearing has been held;

EREFORE BE IT RESOLVED:

Report No. 23 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(1) That a by-law be passed to amend the City's Official Plan:

(a) from Residential to Commercial on Block A of the Headway Corporation Site Plan; and,

(b) from its present Low Density Residential designation to a Medium Density Residential designation on the lands shown within the above mentioned Site Plan except Block A.

(2) That one reading be given to a by-law amending Zoning By-Law No. 3078 to an R3 special zone thereby permitting construction of:

(a) 246 O.H.C. family housing units on Blocks D, H, L and M with land area of 12.89 acres more or less;

(b) not more than 266 apartment units on Block B with land area of 9.5 acres more or less;

(c) 52 O.H.C. senior citizen units and one superintendent's unit on Block J with land area of 1.58 acres more or less;

(d) that a Day Care Centre be provided for within the project by Headway Corporation;

(e) retail and service commercial facilities not including drive-in restaurants or service stations on Block 'A' with land area of 4.0 acres more or less.

Clause (2) shall be subject to the following conditions:

(a) Approval by the City of a plan of subdivision in conformity with amendments to the Official Plan and Zoning By-Law as approved by the City.

(b) That a chain link fence 12 ft in height be constructed along the westerly boundary of the subdivision where it is adjacent to the quarry.

(c) That the applicant reimburse the City for all costs in connection with the exchange of lands between the P.U.C. and the City (Block G).

(d) That an agreement be entered into between the City and the applicant providing for the approval by the City of site plans for Blocks A, B, D, E, J, H, L and M, showing building elevations, placement, parking and circulation arrangements, and landscaping prior to the owner of the land applying for a building permit.

(e) That an agreement be entered into between the City and the applicant whereby the applicant undertakes not to make application for a building permit for Block "B" before commencing construction of the proposed shopping centre on Block "A".

(f) That Block B-1 not be occupied by any dwelling units as stipulated in the Official Plan Amendment;

(g) That the amending by-law provide for an exception to allow a 100% parking ratio on Blocks H and M and a 25% ratio on Block J;

(h) That the amending by-law provide for any necessary variances from standard R3 zone regulations on Blocks D, H, J, L and M in accordance with the approved site plan;

(i) (a) That the park area (Block K) be graded and seeded to the satisfaction of the Parks Administrator.

(b) That trees, benches and playground equipment be provided in the park to the satisfaction of the Parks Administrator.

(j) That fire hydrants and water service be installed to the satisfaction of the Public Utilities Commission and the City Fire Department.

rt No. 23 - City of Kingston Planning Board (cont'd)

(cont'd)

(k) That a one foot reserve be deeded to the City along the west side of Compton Street where it abuts Blocks A and B and along the north side of Weller Avenue where it abuts Block A. These reserves shall be lifted at appropriate locations on the basis of site plans for Blocks A and B being approved by the City.

REFERRED BACK TO COMMITTEE
(See Following Motion)

Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That Clause 3, Report No. 23, be referred back to the Planning Board in view of the concern of the residents of the area in relation to this high density development.

CARRIED 13:1

WHEREAS a request for the comments of Planning Board and Council on a proposed plan of subdivision by Headway Corporation Limited for part of Lot 1, Reg. Plan 391 and S½ of Lot 1, Reg. Plan 68, has been received from the Department of Municipal Affairs; and,

WHEREAS the proposed plan is in conformity with Official Plan Amendment #59 now before the Minister;

THEREFORE BE IT RESOLVED:

That the proposed plan of subdivision be recommended for approval to the Minister of Municipal Affairs subject to the following conditions:

(1) That the City's Standard Subdivider's Agreement be entered into by the Subdivider, the City and the Public Utilities Commission;

(2) That notwithstanding the provisions of Section 1(4) of the abovementioned Standard Subdivider's Agreement the applicant will assume 50% of the cost of construction of pavement and other services in Wilson Street where they abut City property on the east side of Wilson Street and where they will service City property, it being understood that the City will assume costs of 50% of an 8 in. watermain only on Wilson Street;

(3) That any downstream sewer capacity expansion which becomes necessary due to the additional load created by this development be constructed at the developer's expense;

(4) That a 13 ft. road widening on the north side of Weller Avenue as shown on the site plan be deeded to the City;

(5) That Blocks K and E be deeded to the City for public purposes;

(6) That Block C be deeded to the City for a walkway and located on the plan so that it joins the proposed walkway to Conacher Drive in the Markers Acre subdivision to the north;

(7) That concrete sidewalks be installed on both sides of Compton Street and on the West side of Wilson Street from Conacher Drive to Weller Avenue and that asphalt sidewalks be installed on the north side of Weller Avenue between Wilson Street and the westerly property boundary and in the walkway (Block C) between Compton Street and Conacher Drive;

(8) That sewers be installed in accordance with the plan by W. L. Wardrop Associates, dated November, 1970;

(9) That the south boundary of Block F (P.U.C. substation site) be delineated in a manner satisfactory to the Public Utilities Commission;

(10) That any existing structures which are located on the lands to be deeded for public purposes shall be removed at the applicant's expense.

REFERRED BACK TO COMMITTEE

- -

No. 23 - City of Kitchener Planning Board Report

cont'd)

(4) That a one foot reserve be deeded to the City along the north side of Compton Street where it abuts Blocks A and B and along the north side of Weller Avenue where it abuts Block A. These reserves shall be lifted at appropriate locations at the time of site plans for Blocks A and B being approved by the City.

REFERRED BACK TO COMMITTEE
(See following motion)

ved by Ald. [illegible],
onded by Ald. [illegible].

That Clause 3, Report No. 23, be referred back to the Planning ard in view of the concern of the residents of the area in relation to is high density development.

CARRIED [illegible]

EREAS a request for the approval of Planning Board and Council of a proposed plan of subdivision by [illegible] Limited for part of t 1, Reg. Plan 301 and [illegible] of Lot 1, Reg. Plan 40, has been received from e Department of Municipal Affairs; and,

EREAS the proposed plan is in conformity with Official Plan Amendment #36 w before the Minister;

EREFORE BE IT RESOLVED:

at the proposed plan of subdivision be recommended for approval to the nister of Municipal Affairs subject to the following conditions:

1) That the City's standard subdivider's agreement be entered into by the subdivider, the City and the Public Utilities Commission;

2) That notwithstanding the provisions of Section [illegible] of the above-mentioned standard subdivider's agreement, the applicant will assume 50% of the cost of construction of pavement and other services on Wilson Street where they abut [illegible] on the east side of Wilson Street and where they [illegible] that the City will assume [illegible] of the cost [illegible] Wilson Street;

3) That any [illegible] at the developer's expense;

4) That a 13 ft. road widening on the south side of Weller Avenue as shown on the site plan be deeded to the City;

5) That Blocks C and D be deeded to the City for public walkways;

6) That Block E be deeded to the City for a walkway and landscaping [illegible] so that it joins the proposed walkway [illegible];

7) That concrete sidewalks be installed on [illegible] Compton Street and on the east side of Wilson Street [illegible] Avenue and [illegible] Weller Avenue [illegible] and in the walkway [illegible];

8) That fences be installed in accordance with [illegible] Community Association, dated [illegible], 1973;

9) That the south boundary of Block B [illegible] be landscaped in a manner satisfactory to the [illegible];

10) That any existing structures which [illegible] for public purposes [illegible].

[illegible]

Report No. 23 - City of Kingston Planning Board (cont'd)

5. That the one foot reserve at stub ends of Wilson Street where it extends south from Conacher Drive and north from Weller Avenue be opened to allow for a public street.

REFERRED BACK TO COMMITTEE

Respectfully submitted,

(signed) G. N. Speal
E. V. Swain
G. Vosper

SCHEDULE "A" TO REPORT NO. 23

Parkington Corporation of Kingston Limited shall enter into a binding agreement with the City of Kingston and the Public Utilities Commission which shall provide for the following:

GENERAL

(1) Filing of a site plan to satisfaction of the City of Kingston.

(2) Filing of a grading plan to the satisfaction of the City of Kingston (City Engineer).

(3) Filing of a landscaping plan to the satisfaction of the City of Kingston (Parks Administrator). All landscaping to be completed in conformity with the approved landscaping plan within a period of one year from the date of approval of the amending zoning by-law and to the satisfaction of the Parks and Property Administrator. Upon failure by the Park Owner to have the landscaping completed within the specified time the City may enter the premises and complete the landscaping in conformity with the plan at the owner's expense.

(4) A contribution, by the developer, for parks purposes to a maximum of 5% of the appraised value of the land within the development.

(5) Residency restricted to mobile homes which meet the standards of the Canadian Standards Association.

(6) All recreational and service facilities completed and usable prior to occupancy of more than 30% of the mobile home lot.

(7) Carrying out of Mobile Home sales in the same manner and fashion as are real estate sales in standard residential subdivisions. Sales may be allowed from the common storage compound, but the primary use of the compound is for use by the mobile home residents. Such sales will not be permitted after total occupancy of the mobile home park. All mobile homes shall remain in the storage compound only while awaiting placement on a mobile home lot and shall be placed thereon as soon as is possible.

(8) The limits of each mobile home lot clearly and permanently marked on the ground through the use of corner posts or other suitable method other than fences.

(9) Boundaries of all walkways, parks and other common areas clearly marked through signs, fencing, landscaping or by other suitable means, so that it is clearly apparent that these areas are for common usage by all residents of the park.

(10) All common, local convenience, commercial and service facilities are restricted to the use of park residents and their guests only.

STORAGE

(11) A common storage compound with a minimum area of 7,200 square feet which shall be screened through means of a 6 foot high fence satisfactory to the City of Kingston (Building Inspector).

(12) Enclosed storage facilities of not less than 25 square feet per unit to the rear of each mobile home and not less than 6 feet from the mobile home.

Local Govt

SCHDULE "A" TO REPORT NO. 23 (cont'd)

STCAGE (cont'd)

(1 Garbage containers shall be stored within the storage facilities mentioned in Clause 12 of this agreement, or they shall be screened from view with evergreen shrubbery or with other materials which are compatible with the mobile home. Litter containers shall be placed in the vicinity of all recreation and service facilities used in common by Park residents.

IGS

(1 One main free standing identification sign of a residential character and appearance at the entrance to the development.

1) Roadway identification signs of a standard comparable to those used on City streets with names subject to the approval of the City of Kingston and the Kingston Area Planning Board.

ECING & SCREENING

1) A chain link fence, to a height as indicated on the landscaping plan around the periphery of the development.

1) No fencing of individual site boundaries. Planting or landscaping of boundaries may be permitted.

1) Skirting around the base of each unit, of a design and material compatible with the unit, within thirty days of being situated on the site.

1) All fuel tanks hidden from view or screened and located to be as inconspicuous as possible.

UATION ON LOT

2) Construction of a pad or piers to support the mobile home on each lot in a manner satisfactory to the City of Kingston (Building Inspector).

) Mobile home units secured to their pads or piers in a manner satisfactory to the City of Kingston (Building Inspector).

2) Detachable towbar and wheels removed from each mobile home unit within 15 days of being situated on its lot. All fixed towbars shall be suitably screened within 30 days. This clause shall except those units placed on a mobile home lot by the Mobile Home Park Management for sale purposes.

DESTRIAN FACILITIES

3) A 10 foot wide walkway for access to the two elementary school sites to the east as shown on the plan.

4) Provision of a 4½ foot x 20 foot paved bus stop pad on Weller Avenue adjacent to the Park entrance within sixty (60) days of bus service being provided by the P.U.C. to the Park entrance.

5) All walkways as indicated on the site plan paved with a 4½ foot sidewalk to a standard satisfactory to the City of Kingston (City Engineer).

6) Roadways lighted to a standard comparable to that required in other residential subdivisions and satisfactory to the P.U.C.

7) Internal roadways paved to a width of 28 feet with the exception of the main entrance roadway which shall be 32 feet wide. Construction shall meet City of Kingston standards.

8) All roadways shall have a stone or gravel base constructed in a usable condition for vehicular traffic prior to the occupancy of any mobile home units fronting on such roadways. All such roadways shall be paved prior to occupancy of more than 30% of the mobile home units fronting on such roadways.

Local Govt

SCHEDULE "A" TO REPORT NO. 23 (cont'd)

UNDERGROUND SERVICES

(29) All sewer, water, electrical and television cable placed underground to a standard satisfactory to the City and P.U.C.

(30) One central television antenna connected via underground cable to individual mobile home lots.

(31) The owner shall make all necessary arrangements to allow for a sanitary sewer connection to Elliot Avenue and such sewer shall be of a standard satisfactory to the City of Kingston.

(32) The owner, at the discretion of the City, may be required to enter into a Private Drain Agreement with the City in regard to the sewer mentioned in clause (31).

(33) Disposal of surface water run-off to the satisfaction of the City of Kingston (City Engineer).

(34) All of the City's sewer engineering and inspection costs shall be at the Developer's expense.

(35) The City shall have the right to enter the property to inspect the operation and maintenance of sewers.

FIRE PROTECTION

(36) Fire Hydrants within the development to a ratio of not less than one per 120,000 square feet of gross land area.

(37) Access for fire vehicles, on a paved surface, to within 200 feet of all structures.

(38) Snow removal from roadways of all accumulations of more than four inches within 12 hours of the snow fall. Upon failure by Park owner to have snow removed within 12 hours, the City may enter the premises and have the snow removed at the owner's expense.

(39) Inspection and maintenance of fire hydrants under the supervision of the P.U.C. at the developer's expense.

MAINTENANCE OF LANDSCAPING

(40) The Park Owner shall maintain the landscaping of the site to the satisfaction of the Parks, Recreation and Property Administrator. Upon failure by the Park Owner to do so the City shall enter the premises and make the necessary improvements at the owner's expense.

METERING

(41) Individual electrical metering of the mobile home lots.

(42) Bulk water metering at a single supply point to the Park.

RIGHT OF ENTRY

(43) Right of entry over the roadways and walkways to officials of public agencies who are in the performance of their duties.

LOCAL IMPROVEMENTS

(44) Full payment by the owner of his full share of any future local improvement charges for services which may be installed on Weller Avenue.

NO DISCRIMINATORY TAX

(45) No imposition by the City on the whole or any part of the Mobile Home Park of any discriminatory tax, levy, rate or assessment whatsoever.

Local Govt

EDULE "A" TO REPORT NO. 23 (cont'd)

CHASE OF CITY LAND

) The developer agrees that he shall negotiate with the City of Kingston for the acquisition of Lot #7, Reg. Plan 450 from the City, with the intent of including said lot in the proposed Mobile Home Park.

- - - - - - - - - - -

IEDULE "B" TO REPORT NO. 23

That Zoning By-Law 3078 be amended from R2 Residential and M1 Industrial
a special zone permitting mobile homes to be known as RM-Mobile Home
sidential under the regulations outlined in the following clauses 1, 2 & 3.
land to be rezoned comprises approximately 12.53 acres ± located on the
uth side of Weller Avenue, as shown on the plan entitled Worthington Park,
bile Home Housing Development, prepared by M. S. Thompson & Associates Ltd.,
nsulting Engineers and dated September 1970. The roadway and lot layout as
ll as the siting and location of all buildings and structures including
adways and parking within the blocks of land contiguous to the main entrance
in substantial conformity to the above mentioned plan.

) DEFINITIONS

Mobile Home: A manufactured, movable or portable dwelling unit constructed to be towed, to its appropriate site, on its own chassis, connected to utilities and designed to be placed on a permanent foundation or piers for year round living. It may consist of one or more parts that can be folded, collapsed or telescoped for towing to the appropriate site, and expanded later for additional cubic capacity; be joined into one integral unit. The mobile home must contain sleeping accommodation, a flush toilet, a tub or shower bath, and kitchen facilities with plumbing and electrical connections provided for attachment to outside systems.

Mobile Home Park: An area of land not less than ten (10) acres used exclusively for the siting of mobile homes, with commercial facilities and recreational uses for Park residents, including any building, structure or enclosure used or intended for use as a part of the equipment of such mobile home park and which remains under single ownership.

Mobile Home Lot: A parcel of land within a Mobile Home Park which shall be used only for the placement of one, single or double width single family, Mobile Home and for the exclusive use of its occupants, and which directly abuts a roadway giving access to a public street.

Recreational Vehicle: A portable structure intended as a temporary accommodation for travel, recreational, or vacational use. Such structures include travel trailers, motorized homes, slide-in campers, chassis-mounted campers, and tent trailers.

) PERMITTED USES

Mobile Home Park Residential.

Commercial facilities supplying essential goods or services for exclusive use of Park residents.

Accessory uses incidental to any of the above uses.

Home occupations.

No permanent commercial area shall be set aside for the sale of mobile homes within the mobile home park.

No recreation vehicles as defined in Section (1) are permitted for residential use.

SCHEDULE "B" TO REPORT NO. 23 (cont'd)

(3) REGULATIONS

(a) Setback

No mobile home or structure may be located less than a distance of 15 feet from the edge of pavement of any roadway.

(b) Sideyard

No mobile home or structure may be located less than a distance of 4 feet from any mobile home lot boundary.

(c) Lot Area

No mobile home or structure may be located on a mobile home lot of less than 3500 square feet for single width units and 4500 square feet for double width units.

(d) Lot Width

No mobile home or structure may be located on a mobile home lot of less than 32 foot width for single width units and 40 foot width for double units.

(e) Mobile Home Size

No mobile home which is less than 40 feet long and 10 feet wide or greater than 65 feet long and 24 feet wide shall be permitted within the mobile home park. Mobile homes shall not be more than one storey in height.

(f) Accessory Buildings

No detached accessory building shall occupy more than 10% of the lot area nor shall it be higher than the mobile home to which it is an accessory.

(g) Parking

One paved parking and access pad 10 feet x 40 feet in size shall be provided on each mobile home lot.

(h) Separation

No mobile home may be located less than 15 feet from any other mobile home.

(i) Boundaries

No mobile home may be located less than 12 feet from any mobile home park boundary.

Speal presented Report No. 24 of the Committee on Public Works as follows.

by Ald. Speal, seconded by Ald. Travers, That Report No. 24 of the Public Committee be received and adopted clause by clause.

REPORT NO. 24

e Mayor and Members of Council Kingston, February 15, 1971

The Public Works Committee reports and recommends as follows:

That the completion time on Cut Permit #5662 issued to Cobourg Construction Co. Ltd. for construction of steam main to Penitentiary be extended from December 29, 1970 to January 22, 1971 for reason of adverse weather conditions.

CARRIED

That the following accounts be paid:

Public Utilities Commission	$1,009.03	installation of 3 concrete poles and 4 lights at City Yard Parking Lot
McGinnis & O'Connor Ltd.	$ 602.50	rental of winter control equipment
Glen Lawrence Const.Co. Ltd.	$1,193.50	rental of winter control equipment.

CARRIED

That tenders for supply of uniform and work clothing be awarded to the following firms, being the lowest tenders received:

Jos. Abramsky & Sons Ltd.	10 uniform jackets	$ 216.00
	20 uniform trousers	368.00
	10 uniform caps	48.00
H. Star & Sons	20 grey uniform long sleeved shirts	75.60
	20 grey uniform short sleeved shirts	71.86
S & R Department Store	20 uniform black tied clip-on type ties	16.00
J. B. Goodhue	206 unlined overall smocks	751.90
	232 lined overall smocks	1,178.56
	372 unlined dungarees	996.96
	426 lined dungarees	1,810.50
	240 unlined coveralls	1,504.80

CARRIED

That the tenders for miscellaneous supplies for the period April 1, 1971 to March 31, 1972 be awarded as recommended by the Purchasing Agent in his Summary of Tender No. 71-10, being the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) G. N. Speal (CHAIRMAN)
David J. Travers
Earl J. Blaney
E. Watts

Ald. Keyes presented Report No. 25 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 18 to 22 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 25 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, February 17, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City Treasurer be authorized to place fire insurance on the buildings at 440 King Street West in amounts as follows with Frank Cowan Company Ltd. at a cost of $2.00 per hundred of insurance per annum:

Building No. 11: (One storey, heated by boiler room in Building No. 12)	$ 5,000.00
Building No. 12: (Old Hospital Building - Insurable value for possible salvage of materials and equipment)	$10,000.00
Building No. 13: (Former Dental Clinic - little if any salvage value)	$ 5,000.00
Building No. 16: (Large Fire Resistive Building)	$50,000.00
Building No. 17: (Former Officers' Offices. Building in poor condition and requiring repairs).	$ 2,500.00
Building No. 18: (Storage Building)	$ 2,500.00
Building No. 19: (Small Storage Building)	Nil
Building No. 21: (8 Bay Car Storage Building)	$ 5,000.00

CARRIED

2. That:

   (a) the sum of $1,000. be provided in the 1971 City Property Budget for the purpose of converting a portion of the former Officers' mess at 440 King Street West into a 3 or 4 room apartment, and

   (b) the sum of $766. be provided in the 1971 City Property Budget for the purpose of employing Security Guards to provide interim protection at 440 King Street West.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for 1971 file conversion, file maintenance, preparation of tax bills, preparation of Provincial tax reduction credit (if applicable), tax ledger report, tax collection roll, and supply of sundry supplies, at an estimated cost of $4,327.00 subject to determination of actual number of entries being made.

CARRIED

(See By-Law No. 6934)

rt No. 25 - Finance and Accounts Committee (cont'd)

That no action be taken to endorse the Kingston Committee for an Independent Canada nor its Statement of Purpose.

CARRIED 8:6

Whereas the Corporation of the City of Kingston is concerned over the substantial increases in salaries and benefits granted to municipal fire fighters by certain Boards of Arbitration;

That the Attorney General and Minister of Justice for Ontario be notified that the Corporation of the City of Kingston considers the following criteria as desirable and appropriate for arbitration of fire fighters' agreements:

In the conduct of proceedings before an arbitrator and in rendering a decision in respect of a matter in dispute the arbitrator shall consider,

(a) the needs of the public service for qualified employees;

(b) the conditions of employment in similar occupations outside the public service, including such geographic, industrial or other variations as the board may consider relevant;

(c) the desirability to maintain appropriate relationships in the conditions of employment as between classifications in the public service;

(d) the need to establish terms and conditions of employment that are fair and reasonable in relation to the qualifications required, the work performed, the responsibility assumed and the nature of the services rendered; and

(e) any other factor that to it appears to be relevant to the matter in dispute.

CARRIED

Whereas the Corporation of the City of Kingston is in receipt of the 1971 Budget of the Kingston, Frontenac, Lennox and Addington Health Unit in the total amount of $778,891.00 of which the City of Kingston share, based on 1970 population, is $94,245.00;

And Whereas the 1971 share of the City of Kingston is 25% over the City's 1970 share;

That the 1971 Health Unit Budget be referred back to the Health Unit as not acceptable to the City of Kingston due to the 25% increase of the Budget, and further,

That it be suggested to the Health Unit that they review their budget with a view to reducing it and giving special attention to amending any salary appropriations where it is probable that the positions will not be filled for the full year, or the portion of the year presently shown in the budget.

CARRIED 11:3

(Ald. Keyes, Ald. Travers and Mayor Swain opposed)

That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with The Ontario Dental Association to provide that the agreement shall, in part, state as follows:

> *"Either party may terminate this agreement upon giving sixty days notice in writing to the other party."*

(NOTE: This change was required as the agreement had expired as of Dec. 31/70. All other terms and conditions remain unchanged).

(See By-Law No. 6935) *CARRIED*

Report No. 25 - Finance and Accounts Committee (cont'd)

8. That List of Accounts No. 13, dated December 31, 1970, in the amount of $523,545.96 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda Addenda).

CARRIED

9. That List of Accounts No. 1, dated January 31, 1971, in the amount of $1,123,989.88 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda Addenda).

CARRIED

10. That the account of Olivetti Canada Ltd. in the amount of $515.39 being maintenance service for 1971 for Olivetti typewriters, calculators and adding machines in the Treasury Department, be authorized for payment.

CARRIED

11. That, as recommended by the Public Works Committee, by-laws be presented to Council:

(A) to provide for the 1971 expenditures on roads or streets in the City of Kingston in the amount of:

(i) $426,000.00 for construction, and
(ii) $520,000.00 for maintenance

for which the City will apply for subsidy under the provisions of *The Highway Improvement Act,* and

(B) to provide for the 1971 supplementary expenditures on roads or streets in the City of Kingston in the amount of:

(i) $677,200.00 for construction, and
(ii) $377,000.00 for maintenance

for which the City will apply for supplementary subsidy under the provisions of *The Highway Improvement Act.*

CARRIED

(See By-Laws No. 6936 & 6937)

12. That effective January 1, 1971, the 1970 salary group ranges and annual increments for the classifications of all employees within the bargaining unit Local 141 Canadian Union of Public Employees, supervisory personnel, department heads and deputies be increased by a 3.8% cost of living adjustment as set forth on Schedules 1 and 2 attached hereto.

(Copies available for publication)

CARRIED

13. That effective January 1, 1971, an across-the-board salary increase of $350. per annum be granted to all employees whose positions are listed on Schedules 1 or 2, except for red circle jobs which will receive 3.8% or up to the new maximum of their range.

CARRIED

14. That the annual list of salaries with effect from January 1, 1971, as determined in accordance with clauses 12 and 13 be approved.

(A copy of the foregoing list dated February 22, 1971, is on file in the Office of the Clerk-Comptroller).

CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with Local 141 C.U.P.E. as set forth on Schedule 2 to By-Law No. 4, as amended, and dated February 22, 1971.

(Copies distributed to all Aldermen).

CARRIED

(See By-Law No. 6938)

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Io. 25 - Finance and Accounts Committee (cont'd)

hat a by-law be presented to Council to amend By-Law No. 4, "A By-Law o Provide for the Conditions of Employment of Employees of the Corporation f the City of Kingston" as amended as follows:

1) To substitute the 1971 agreement with Local 141 C.U.P.E. for the 1970 agreement.

2) To substitute the 1971 group ranges for supervisory personnel, department heads and deputies for the 1970 group ranges.

3) To provide that the conditions of employment for executive, professional, department heads and deputies, supervisory personnel and confidential employees shall be the same as those for employees who are members of Local 141 C.U.P.E. except as noted herewith:

(a) Department Heads and Deputies

Overtime provisions shall not apply to Department Heads and Deputies.

(b) Department Heads may approve equivalent time off in lieu of overtime pay for non union personnel in their department.

(c) Department Heads who are entitled to four weeks' vacation with the approval of the Finance Committee may work on one of the four weeks vacation and receive their normal week's pay plus one week's vacation pay.

(d) Executive, professional, deputies, supervisory personnel and confidential employees who are entitled to four weeks' vacation with the approval of the Department Head may work on one of the four weeks vacation and receive their normal week's pay plus one week's vacation pay.

CARRIED

See By-Law No. 6939)

hat a by-law be presented to Council to authorize the execution of an mended agreement with The Kingston Firefighters' Association Local 498, nternational Association of Firefighters to provide for the following hanges in the 1971 agreement:

500 Vacations

Wording in Articles 501 & 502 to be clarified with no change in number of days vacation.

700 Group Insurance

Effective March 1, 1971, the City will increase its share of contribution from 66 2/3% to 80%.

701 Sick Leave

A firefighter will not be paid for the first day of "sick leave" when he reports sick on more than three occasions in a six month period.

704 Ontario Hospital Services, Blue Cross and Physicians Services Incorporated

Effective March 1, 1971, the City will increase its share of contribution from 66 2/3% to 80%.

800 Salaries

Effective January 1, 1971, the salary of a Firefighter (First Class) will be $9,500., and effective July 1, 1971 - $10,000. Other salaries will be adjusted to maintain the agreed upon differentials.

See By-Law No. 6930)

CARRIED

Report No. 25 - Finance and Accounts Committee (cont'd)

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 69-4W with Glen Lawrence Construction Co. Ltd. for Bath Road Widening to provide for the supply and placing of 6000 tons of rubble on the road shoulders between the C.N.R. tracks and the City Limits at $1.45 per ton (Total Estimated Cost: $8,700.00), subject to concurrence of the Department of Highways.

(See By-Law No. 6940)

CARRIED

19. That, as recommended by the Negotiating Committee:

(A) a review of the job evaluation of the following positions be carried out by the Personnel Director, and if any changes in groups are recommended, that the corresponding salary adjustments be retroactive to January 1, 1971:

Parks Directors
Foremen - Public Works
Foremen - Parks
Parking By-Law Enforcement Officers
Maids, and

(B) the following employees be supplied with a summer uniform to be approved by the Commissioner of Works:

Foremen - Public Works
Assistant Superintendent of Works
Superintendent of Works.

CARRIED

20. That the offer of Griffin Bros, to supply 1,000 c.y. of winter control sand at 1970 contract price of $2.00 per c.y. be accepted.

CARRIED

21. That the Purchasing Agent be authorized to purchase four track assemblies for Bombardier sidewalk snow plows at total cost of $1,376.00.

CARRIED

22. That a QUAFHOP-City Liaison Committee be established with the City representatives to be:

Ald. Cook
Ald. Keyes
Mr. McKibbin
and with Ald. Vosper as alternate.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal
D. G. Timmins

EXECUTIVE - PROFESSIONAL - DEPARTMENT HEADS & DEPUTY DEPARTMENT HEADS - SUPERVISORY PERSONNEL - CONFIDENTIAL EMPLOYEES

Classification - Group Number - Salary Range - Progression Increments

SCHEDULE 1

SCHEDULE 3 TO BY-LAW 4

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum			Progression Term and Dollars Per Annum				
					1	2	3	4	5
Secretary I	7-05	5,613	-	6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832	
Housekeeper	7-05	5,613	-	6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832	
Secretary II	8-06	6,038	-	7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445	
Payroll Clerk	8-06	6,038	-	7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445	
Maintenance Supervisor - Buildings	9-5	6,158	-	7,445	6 mo 6,277	12 mo 6,526	24 mo 6,952	36 mo 7,445	
Head Nurse (R.N.)	9A-07	6,459	-	8,052	12 mo 6,832	24 mo 7,196	36 mo 7,564	48 mo 8,052	
Clerk V - Senior	11-7	7,564	-	9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Public Works	11-7	7,564	-	9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Manager - Grand Theatre	11-7	7,564	-	9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	

1971

Classification	Salary Group Number	Evaluated Rate – Dollars Per Annum	Progression Term and Dollars Per Annum				
			1	2	3	4	5
Foreman – Traffic and Streets	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Programmer	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman – Facilities	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman – Forestry	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman – Maintenance	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Case Supervisor	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Assistant Administrator – Rideaucrest	11-7	7,564 – 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman – Roads and Winter Control	12-8	8,296 – 10,009	12 mo 8,721	24 mo 9,152	36 mo 9,578	48 mo 10,009	
Foreman – Sewage Disposal	13-9	9,028 – 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
E.M.O. Co-Ordinator	13-9	9,028 – 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Foreman – Motor Mechanics	13-9	9,028 – 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Tax Collector	13-9	9,028 – 10,865	12 mo	24 mo	36 mo	48 mo	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Technologist - Road Supervisor	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director - Parks	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director - Property	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director - Recreation	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Supervisor - Sewer Installation	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Technologist - Engineering	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Assistant Superintendent - Board of Works	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Accounting Supervisor	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Assistant Administrator - Traffic, Streets and Parking Authority	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Deputy Fire Chief	(1)	- 12,500					
Deputy Administrator - Social Services	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Deputy City Clerk	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Purchasing Agent	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Chief Building Inspector	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Superintendent - Sewage Disposal	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Deputy City Treasurer	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Deputy Director - Planning	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Administrator - Rideaucrest	16-12	10,984 - 13,367	12 mo 11,472	24 mo 12,022	36 mo 12,697	48 mo 13,367	
Superintendent - Board of Works	16-12	10,984 - 13,367	12 mo 11,472	24 mo 12,022	36 mo 12,697	48 mo 13,367	
Industrial Commissioner	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Engineer - Roads and Sidewalks	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Engineer - Special Projects	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Director of Personnel	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Administrator - Social Services	17-13	11,592 - 14,161	12 mo	24 mo	36 mo	48 mo	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum				
			1	2	3	4	5
Fire Chief	(1)	- 16,019					
Director - Sewer Design and Construction	19-15	12,941 - 15,868	12 mo 13,491	24 mo 14,029	36 mo 14,648	48 mo 15,253	60 mo 15,868
Administrator - Parks, Recreation and Property	19-15	12,941 - 15,868	12 mo 13,491	24 mo 14,029	36 mo 14,648	48 mo 15,253	60 mo 15,868
Deputy City Engineer	22-18	14,830 - 18,313	12 mo 15,505	24 mo 16,180	36 mo 16,844	48 mo 17,581	60 mo 18,313
Administrator - Traffic, Streets and Parking Authority	22-18	14,830 - 18,313	12 mo 15,505	24 mo0 16,180	36 mo 16,844	48 mo 17,581	60 mo 18,313
City Treasurer and Deputy Comptroller	23-19	15,505 - 19,107	12 mo 16,180	24 mo 16,906	36 mo 17,643	48 mo 18,375	60 mo 19,107
Director - Planning and Urban Renewal	25-21(2)	16,724 - 20,757	12 mo 17,519	24 mo 18,313	36 mo 19,107	48 mo 19,901	60 mo 20,757
Commissioner of Works	26-22	17,337 - 21,613	12 mo 18,131	24 mo 18,987	36 mo 19,844	48 mo 20,700	60 mo 21,613
City Clerk Comptroller	29-25	19,288 - 24,058	12 mo 20,207	24 mo 21,120	36 mo 22,101	48 mo 23,082	60 mo 24,058

(1) 1971 salary based on average differential of 164.3 percent of five comparable municipalities and applied to First Class Firefighter's composite rate of $9,750 for 1971.

(2) Salary range established by City Council, May 1970.

SCHEDULE 2.

CLASSIFICATION - SCHEDULE 'A'

TO

LOCAL 141, C.U.P.E. AGREEMENT - 1971

Classification	Salary Group Number
Maid	1-01
(Vacant)	1A-1
Janitor	2-2
Addressograph Operator.	2-02
Cashier	2-02
Nurses Aide	2-02
Parking Lot Attendant	2-2
Clerk - Messenger	2-2
Switchboard Operator and Receptionist	3-03
Typist I	3-03
Clerk I	3-03
Intake Case Worker	3-03
Assistant Cook	3-03
Clerk I	4-3
Parking By-Law Enforcement Officer	4-3
Laundry Man	4-3
Orderly	4-3
Handyman	4-3
Clerk II	5-04
Typist II	5-04
Homemaker	5-04
R.N.A.	5-04
Handicraft Worker	5-04
Bookkeeping Machine Operator	5-04
Steno I	5-04
Adjuvant	5-04
Technical Assistant	6-4
Clerk II	6-4
Operator I	6-4
(Vacant) Steno II	7-05
Clerk III	7-05
Secretary I	7-05
Bookkeeper, Jr.	7-05
Head Cook	7-05
Internal Audit Clerk	8-06
Storekeeper	9-5
Operator II	9-5
Clerk III, City Yard	9-5
Offset Press Operator	9-5
Meter Mechanic	9-5
Maintenance Mechanic	9-5
Bookkeeper, Sr.	10-6
Timekeeper	10-6
Local Improvement Clerk	10-6
Inspector - Sewers	10-6

sification - Schedule 'A' (cont'd)

sification	Salary Group Number	Classification	Salary Group Number
eering Technician ads	10-6	Housing Standards Officer	11-7
ician - Engineering,	10-6	Draftsman	11-7
tor III	10-6	Technician - Engineering.	11-7
Worker	10-6	Cut Permit Supervisor	11-7
sman	10-6	Technician - Engineering, Sr.	12-8
ding Inspector	11-7	Draftsman - Chief	12-8
V	11-7	Planner	13-9
Supervisor	11-7		

SCHEDULE 2 (cont'd)

SCHEDULE 'B'
to C.U.P.E.
Agreement,
Local 141

1971 PROGRESSION SCHEDULE FOR SALARY INCREASES

35 Hour Work Week

Salary Group Number	Evaluated Rate - Dollars per Annum	Progression Term and Dollars per Annum			
		1	2	3	4
1-01	3,775 - 4,388	6 mo 3,900	12 mo 4,019	18 mo 4,388	
1A-1	3,900 - 4,388	6 mo 4,019	12 mo 4,144	18 mo 4,388	
2-02	4,326 - 4,938	6 mo 4,445	12 mo 4,569	18 mo 4,938	
2-2	4,326 - 4,938	6 mo 4,445	12 mo 4,569	18 mo 4,938	
3-03	4,756 - 5,613	6 mo 4,876	12 mo 5,000	18 mo 5,301	24 mo 5,613
4-3	4,876 - 5,732	6 mo 5,000	12 mo 5,120	18 mo 5,426	24 mo 5,732
5-04	5,182 - 6,220	6 mo 5,301	12 mo 5,483	18 mo 5,851	24 mo 6,220
6-4	5,483 - 6,588	6 mo 5,613	12 mo 5,794	18 mo 6,158	24 mo 6,588
7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832
8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445
9-5	6,158 - 7,445	6 mo 6,277	12 mo 6,526	24 mo 6,952	36 mo 7,445
9A-07	6,459 - 8,052	12 mo 6,832	24 mo 7,196	36 mo 7,564	48 mo 8,052
10-6	6,889 - 8,296	12 mo 7,258	24 mo 7,626	36 mo 7,990	42 mo 8,296
11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152
12-8	8,296 - 10,009	12 mo 8,721	24 mo 9,152	36 mo 9,578	48 mo 10,009
13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865

NFINISHED BUSINESS

Ald. Webb stated that the Community Centre Board employees are presently mployed at rates of approximately 60% of those of other City departments, and nat he believed the Negotiating Committee should take a long look at the salaries bring them up to City levels.

Ald. Webb stated that he had attended a recent five hour Parks, Recreation and roperty budget meeting from which he had left early, and he hoped that the $20,000. or the provision of public washrooms would be considered and approved by Council.

Ald. Webb stated that any reports that snow had been removed by City equipment rom Ald. Keenleyside's premises were incorrect, since the snow had been removed by certain downtown Princess Street service station's equipment, and not by City Yard.

Ald. Keyes welcomed Mayor Swain back from his holiday and stated that in the ayor's absence:

(a) a brief had been presented on constitutional reform to the Joint Committee on the Constitution;

(b) two Union contracts had been settled;

(c) a $1,000,000. garbage cycling and reclamation project had been announced; and

(d) that Kingston's "Canadian Centennial Cup" had been presented at the Canada Games to the Province of Prince Edward Island.

Mayor Swain stated that he was glad to be back; that he had been surprised nd pleased at the presentation of the Constitutional Brief and wished to commend he members of Council and the City Hall staff for its presentation; he stated urther that he wished to commend the City employees for their snow removal efforts. e also stated that he would be the keynote speaker at the Ontario Good Roads ssociation Convention in Toronto tomorrow, February 23rd.

Ald. Webb stated that CKWS was arranging a demonstration for the residents of mherst Island and Howe Island of a large hovercraft which, he stated, might make he use of proposed bridges obsolete.

Y-LAWS

Council consented to the withdrawal of By-Laws 1, 6, 7, 8 and 12 and to the ddition of By-Law 22, for presentation to Council, which reads as follows:

22) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6940)
Clause 18, Report No. 25

a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 2 to 5, 9 to 11, 13 to 18 and 22 receive their first reading.
CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 5, 9 to 11, 13 to 18, and 22 their second reading.

Ald. Keenleyside, Chairman.
CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.
CARRIED

(d) Ald. Keenleyside reported that By-Laws 2 to 5, 9 to 11, 13 to 18, and 22, as amended, had been considered in the Committee of the Whole and had received their second reading, and that the following motion, (e), had also been considered in the Committee of the Whole.

(e) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Law (22) be amended on second reading by the addition of the following words "Additional Rubble, Not to Exceed $8700."

CARRIED

(f) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 10, 11, and 13 to 18 their third reading.

CARRIED

(g) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 10, 11, and 13 to 21 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Headway Corporation Subdivision Site on Weller Avenue: R3 SPECIAL Zone).

(FIRST READING) (PROPOSED NO. 6922)
Clause 3, Report No. 23

WITHDRAWN

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6923)
Clause 1, Report No. 20

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6924)
Clause 1, Report No. 20

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Parkington Corporation of Kingston Limited (Mobile Home Park - South Side Weller Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6925)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Establish RM - Mobile Home Residential Zone).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6926)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Site Plan: Weller Avenue Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6927)
Clause 3, Report No. 23

WITHDRAWN

7) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Subdivision - North Side Weller Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6928)
Clauses 3 & 4, Report No. 23

WITHDRAWN

8) A By-Law to Dedicate One Foot Reserves as Parts of Wilson Street (Registered Plans No. 478 and No. 1391).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6929)
Clause 5, Report No. 23

WITHDRAWN

9) A By-Law to Authorize the Execution of an Agreement with The Kingston Firefighters' Association, Local 498, International Association of Firefighters (1971).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6930)
Clause 17, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

10) A By-Law to REPEAL By-Law No. 33, "A By-Law Respecting the Closing of Certain Classes of Shops Being By-Law 16 of the Revised By-Laws of Kingston 1907 as Amended".

(THREE READINGS) (PROPOSED NO. 6931)
Clause 6, Report No. 22

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

11) A By-Law to REPEAL By-Law No. 923, "A By-Law to Make Regulations as to Applications, Etc., for the Early Closing of Shops".

(THREE READINGS) (PROPOSED NO. 6932)
Clause 6, Report No. 22

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

12) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 60: Headway Corporation Subdivision Site on Weller Avenue: Block A from "Residential" to "Commercial"; and Increase Designation of Balance of Site from "Low Density Residential" to "Medium Density Residential").

(THREE READINGS) (PROPOSED NO. 6933)
Clause 3, Report No. 23

WITHDRAWN

13) A By-Law to Authorize the Execution of an Agreement With IBM Canada Limited (Computer Use: 1971).

(THREE READINGS) (PROPOSED NO. 6934)
Clause 3, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

14) A By-Law to Authorize the Execution of an Agreement with The Ontario Dental Association (Extension of Terms).

(THREE READINGS) (PROPOSED NO. 6935)
Clause 7, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the 1971 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6936)
Clause 11(A), Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Provide for the 1971 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6937)
Clause 11(B), Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Local No. 141, Canadian Union of Public Employees (1971).

(THREE READINGS) (PROPOSED NO. 6938)
Clause 15, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1971: Conditions of Employment and Contract with Local 141, C.U.P.E.).

(THREE READINGS) (PROPOSED NO. 6939)
Clause 16, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Thomas Gencarelli (Cement Block Fence: 58 Lansdowne Street).

(THIRD READING) (PROPOSED NO. 6699)
Clause 2, Report No. 61, 1970

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 15).

(THIRD READING) (PROPOSED NO. 6909)
Clause 1, Report No. 15

THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit Mobile Home Parks).

(THIRD READING) (PROPOSED NO. 6910)
Clause 2, Report No. 18

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities: Additional Rubble, Not to Exceed $8,700.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6940)
Clause 18, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED AS AMENDED 14

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Keenleyside,

That the condolences of Council be expressed to the family of the late William Stanley Stabler and the appreciation of Council be recorded for his services to the community as a former member of Council.

CARRIED

The following notices of motion were received and considered:

(2) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Finance Committee be requested to further pursue with the Department of Transport the City's request for jurisdiction over the various water lots along the waterfront and the conveyance to the City of title for the water area at the foot of various streets, particularly Bay and King Streets.

(Referred to the Finance and Accounts Committee)

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Blaney,

That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of absolute prohibition, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended by By-Law No. 6700, be further amended as follows:

(1) that the word "sixteen" in sections 1 and 3 be deleted, and the word "eighteen" be substituted therefor; and

(2) that amending By-Law No. 6700, which provides for the prohibition of the sale and use of firecrackers, effective March 1, 1971, be repealed.

(Referred to the Fire, Legislation & Housing Committee)

(4) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:35 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 22, 1971, at 8:08 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14).

TABLING OF DOCUMENTS

(12) From the Ontario Department of Labour, Research Branch, booklet entitled *"The Impact of the Ontario Hospital Labour Disputes Arbitration Act, 1965: A Statistical Analysis"* dated November 1970.

MINUTES

Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That the minutes of City Council Meeting No. 4, held February 8, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(73) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, copies of their January Report to the Board.

(Note: Copies distributed to all members of Council with Council Agenda).

(74) From Mr. A. A. Wishart, Minister of Justice and Attorney General, acknowledging receipt of Council's resolutions endorsing:

- (a) the Submission of The Association of Ontario Mayors and Reeves regarding the financing of Municipal Police Forces (R.19(4)71); and
- (b) the Submission of The Association of Ontario Mayors and Reeves regarding Law Enforcement and the Administration of Justice (R.19(5)71).

(75) From the Department of Transport, enclosing the original and one copy of Quit Claim Letters Patent, which will secure the City of Kingston title to the property known as the "beach" or "the King St. Breakwater" in front of Lot 23, Concession 1.

(76) From the Canadian Imperial Bank of Commerce, copy of their *"104th Annual Report 1970"*.

(77) From the Lennox and Addington, Frontenac Assessment Office, enclosing a list of lands liable for tax sale in 1971, and advising that notices to owners and tenants notifying them of same were mailed out on February 5, 1971.

(78) From the City of Welland, endorsing the resolution of Council (R.6(11)71) requesting an amendment of the Community Centres Act.

To be Referred to the Fire, Legislation and Housing Committee:

(79) From T. W. Cosford, a resident of Winnipeg, Manitoba, submitting copy of an article entitled *"Can Parents be Punished for Teen Crimes?"* which appeared in Parade Magazine dated 1-17-71 concerning punishment for parents of juveniles involved in crime.

MUNICATIONS (cont'd)

To be Referred to the Traffic & Streets Committee and the Police Commission:

) From the City of Belleville, requesting Council's endorsement of their following resolution:

> *"WHEREAS the accident experience of snowmobiles is a matter of public concern;*
>
> *AND WHEREAS suggestions have been made for extensive mechanical improvements to snowmobiles, which would likely increase the price of the vehicles prohibitively to the public enjoying this recreational sport;*
>
> *AND WHEREAS the statistics of fatalities and injuries indicate excessive use of liquor is involved in a high percentage of accidents;*
>
> *AND WHEREAS adequate enforcement is urgently needed of the existing laws, by Provincial and Municipal Police, using snowmobile equipment where necessary;*
>
> *THEREFORE, BE IT RESOLVED that Police Forces, both Municipal and Provincial, should be equipped with all necessary facilities to enforce the existing laws and apprehend offenders;*
>
> *AND THAT grants should be available to Municipal Police Forces for the purchase of snowmobile equipment on the same basis as available to Municipal Police for other motorized equipment."*

Which Has Been Referred to the Public Works Committee:

) From the Department of Highways regarding proposed Connecting Link construction on Princess Street (Highway 2) from Macdonnell Street to Regent Street, and referring to Mr. McNab's letter to Mr. Ross dated March 25, 1969, in which he states "We could not consider major reconstruction on this route in the light of the proposed Expressway." They state that in the opinion of their Head Office the work as now proposed constitutes "major reconstruction"; this opinion also applies to the work proposed in 1971, 1972, 1973, 1974 and 1975 for the following locations shown on our Five Year Connecting Link Program:

(1) Princess Street - Macdonnell to Albert
(2) Queen Street - Ontario to King
(3) Queen Street - King to Bagot
(4) Queen Street - Montreal to Clergy
(5) Queen Street - Barrie to Division.

To be Referred to the City of Kingston Planning Board:

2) From Rev. R. E. Solmes, Pastor, Rideau Heights Gospel Tabernacle, objecting to the proposed Headway development, and requesting that Council give most careful consideration to the future of the whole area concerned.

Which Have Been Referred to the City of Kingston Planning Board:

3) Letters have been received from the following persons, objecting to proposed By-Laws No. 6750 and 6751 regarding re-zoning to permit Foster Homes:

(a) Mrs. Donald Kingston, 60 Brant Avenue;
(b) Mr. J. B. Cooney, 37 Brant Avenue; and
(c) Mr. Allan S. Craven, 11 Ruskin Street.

To be Referred to the Clerk-Comptroller:

4) From the Department of Health, Mental Health Division, regarding enforcement of the Children's Mental Health Centres Act, proclaimed in force as of April 1, 1971, advising that any centre located in this municipality would require a letter issued under authority of the Clerk-Comptroller certifying that every building used as a Children's Mental Health Centre complies with municipal by-laws, and certificates or letters from the

COMMUNICATIONS (cont'd)

To be Referred to the Clerk-Comptroller (cont'd)

(84) (cont'd)

Medical Officer of Health, the Fire Department and the H.E.P.C.; and enclosing a copy of the Act and Regulations.

To be Referred to the Finance and Accounts Committee:

(85) From the Art Collection Society of Kingston, requesting a grant in the amount of $1,000. for 1971, which would cover insurance premium - $300.+, maintenance, repairs, arranging of exhibitions at the Grand and moving expenses - $100., and assistance in purchases - $600.

(Note: Copy of letter and brochure relating to the Society and a list of its holdings distributed to all members of Council with Agenda.)

(86) From the City of Niagara Falls, requesting Council's endorsement of their following resolution:

> *"WHEREAS, the Province of Ontario has, by the legislation provided in The Residential Property Tax Reduction Act, 1968, as amended, and by regulations made thereto, attempted to ease the burden of municipal and school taxation;*
>
> *AND WHEREAS many landlords have been reluctant in passing the rebate on to the tenants and some have reacted by increasing rents in an amount equal to or greater than the total amount of rebate, such action reducing substantially the degree of overall effectiveness of the programme;*
>
> *AND WHEREAS the total cost incurred by the Province of Ontario in the implementation of the above-mentioned Act could be more effectively apportioned to those persons in greatest need, namely those persons in the lower and fixed income brackets;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls request the Minister of Municipal Affairs of the Province of Ontario to re-examine the method of determining residential tax reductions as provided in The Residential Property Tax Reduction Act, 1968, as amended, in order to provide relief on the basis of economic need."*

(87) From the Cataraqui Region Conservation Authority, notifying that the Annual General Meeting of the Authority would be held on Wednesday, February 17, 1971 at 8:00 p.m., and enclosing copies of the Agenda, the Audit Report and Financial Statements for 1970 and the Budget for 1971.

(88) From the Kingston and District Labour Council stating:

> *The Kingston & District Labour Council at its meeting held February 16th, 1971, discussed the matter of representation on City Committees.*
>
> *We wish to protest the fact that Labour was denied representation on the City's Housing Sub-Committee, even though we had submitted the name of our representative well in advance of the appointments.*
>
> *We, therefore, wish to request, that should any vacancies occur on any of the Committees during the term, that we be given the opportunity of submitting a nominee to such Committees.*

(89) From the Kingston Suburban Road Commission, requesting an appropriation of $56,500.00 for 1971 from the City of Kingston.

(90) From Mr. R. A. Little, on behalf of the Kingston YM-YWCA, requesting a grant in 1971 to pay arrears of taxes of the YM-YWCA for the year 1968.

COMMUNICATIONS (cont'd)

To be Referred to the Clerk-Comptroller (cont'd)

(84) (cont'd)

Medical Officer of Health, the Fire Department and the [illegible], and enclosing a copy of the Act and Regulations.

To be Referred to the Finance and Accounts Committee

(85) From the Art Collection Society of Kingston, requesting a grant in the amount of $1,000. for 1971, which would cover insurance premium - $500.; maintenance, repairs, mounting of exhibitions at the [illegible] and storage expenses - $100.; and assistance to purchases - $400.

(Note: Copy of letter and brochure outlining of the Society and a list of its holdings distributed to all members of Council when received.)

(86) From the City of Niagara Falls, requesting Council's endorsement of their following resolution:

"WHEREAS, the Province of Ontario has, by the Legislation provided in the Residential Property Tax Reduction Act, 1968, as amended, and by regulations made thereto, attempted to ease the burden of municipal and school taxation;

AND WHEREAS many landlords have been reluctant to passing the rebate on to the tenants and [illegible] have [illegible] by increasing rents in an amount equal to or greater than the rebate [illegible], such action producing [illegible] of the [illegible] of the program;

AND WHEREAS the total cost incurred by the Province of Ontario in the implementation of this program [illegible] are unable to have effectively apportioned to those persons it intended most, namely those persons in the lower and fixed income brackets.

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls request the Minister of Municipal Affairs of the Province of Ontario to re-examine the method of determining residential tax reductions as provided in the Residential Property Tax Reduction Act, 1968, as amended, in order to provide relief on the basis of economic need."

(87) From the Cataraqui Region Conservation Authority, notifying that the Annual General Meeting of the Authority would be held on Wednesday, February 17, 1971 at 8:00 p.m., and enclosing copies of the Agenda, the Audit Report and Financial Statements for 1970 and the Budget for 1971.

(88) From the Kingston and District Labour Council advising:

The Kingston & District Labour Council at its meeting held February 16th, 1971, discussed the matter of appointments on City Commissions.

We wish to protest the fact that labour has limited representation on the City's various commissions, [illegible] submitted the name of [illegible] of the appointments.

We, therefore, wish to request, that should any vacancies occur on any of the Commissions during the year, that we be given the opportunity of submitting a nominee to such Commissions.

(89) From the Kingston Suburban Road Commission, requesting an appropriation of $56,300.00 for 1971 from the City of Kingston.

(90) From Mr. [illegible], on behalf of the Kingston [illegible], requesting a grant in 1971 in the amount of [illegible] of the [illegible] for the year 1970.

MUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board:

1) From Mrs. Shirley Shannon, objecting to the proposed Rideau Heights Neighbourhood Concept Plan; suggesting that the need is for H.O.M.E. units under changed building standards by-laws with persons allowed to purchase the homes, and that rezoning to R2, but not to R3, be permitted; and asking that the names of those having a share or partnership with Headway Corporation be obtained.

2-10) Nineteen letters from residents of the Rideau Heights area opposing the Headway project.

(Note: Letters have been reproduced and distributed to each member of Council.)

To be Referred to the Social Services Committee:

11) From the City of Windsor, requesting that their following resolution be endorsed:

> *"WHEREAS the Day Nurseries Act makes provision for the Province to share with municipalities the cost of renovating buildings to be used for Day Nursery purposes;*
>
> *AND WHEREAS the Province does not make grants to municipalities to permit the construction of new buildings for these purposes;*
>
> *AND WHEREAS the requirements for the efficient operation of Day Nurseries cannot be satisfactorily met by the acquisition and renovation of old buildings;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Social and Family Services be urged to recommend an amendment to the Day Nurseries Act to authorize provincial grants to municipalities for the construction of buildings as Day Nurseries."*

To be Filed:

12) From the Negotiating Committee of the Kingston Firefighters' Association stating:

> *This is to confirm that Thursday, February 18th, 1971, it was passed at a regular meeting of local 498 Kingston Firefighters Association that the offer from the Corporation was accepted as stated in the letter sent to you February 15th, 1971. We would like to thank you and your committee for the patience and courtesy offered to us.*

13) From the Kingston Professional Firefighters' Association, Local 498, International Association of Firefighters, notifying that they are strongly in favour of the by-law prohibiting the sale and use of "firecrackers" within the City of Kingston in its present context, since they believe the number of fires, and most important the number of injuries, especially to children, is in itself enough reason to justify their concern against the proposed amendment to the by-law.

They also note that a serious fire may occur while the apparatus and firemen are engaged at a grass, bush or marsh fire started through the improper use of matches and firecrackers.

14) From the S & R Discount Department Store, enclosing copy of a letter from the Downtown Kingston Business Association to Ald. Matthews, Chairman of the Fire, Legislation and Housing Committee, stating that the Association believes that legislation concerning the sale of firecrackers within the City Limits is a Provincial matter and to be fair to all retailers effective control should be enacted on a Province-wide level.

TITIONS

PORTS

Ald. Keyes presented Report No. 20 of the Committee on Traffic and Streets as follows.

Moved by Ald. Keyes, seconded by Ald. Hagerman, That Report No. 20 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 16, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) that the bus stop on the south side of Union Street from 150 feet east of Sir John A. Macdonald Boulevard easterly 80 feet be relocated to the south side of Union Street from Alwington Avenue westerly 80 feet, since the present location causes problems for blind persons using C.N.I.B. facilities at 466 Union Street;

(b) that the parking meters be removed and parking prohibited on the south side of Stuart Street from Barrie Street to University Avenue, to facilitate movement of buses and other traffic.

(See By-Laws No. 6923 and 6924) *CARRIED*

2. That the brief of the Association of Ontario Mayors and Reeves requesting the Province of Ontario to implement a programme of additional unconditional grants to municipalities with Municipal Transportation Systems, and recommending -

(a) that the amount of the grant be equal to approximately 20% of the total cost of transit operations in Ontario and distributed to each municipality on the basis of $5.00 per capita;

(b) that municipal transit authorities be phased out and the operation of the transit systems be directly under the Municipal councils;

(c) that assuming substantial assistance and the integrated transportation plan, the institution of a Municipal Transit System require only the approval of the Department of Highways and the Ontario Municipal Board; and

(d) that provision be included in the Act to permit any regional government to establish a public transportation system;

be amended by deletion of the following sentence from page 6:

"At least fares should not be allowed to increase in the foreseeable future.";

and by addition of the following sentence after the words: "planned and executed." on page 9:

"Further, Transportation Commissions should give serious consideration to using private enterprise to operate bus systems under its supervision.";

-and-

that the brief, as amended, be endorsed.

CARRIED

3. That the following resolution of the City of Kitchener be endorsed:

"WHEREAS the use of Motorized Snow Vehicles in Ontario is increasing dramatically;

AND WHEREAS such vehicles create problems of excessive noise, safety, pollution and damage to private property;

Ald. Keyes presented Report No. 20 of the Committee on Traffic and Streets as follows.

Moved by Ald. Keyes, seconded by Ald. Simpson, that Report No. 20 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council: Kingston, February 15, 19

The Traffic and Streets Committee reports and recommends as follows:

4. That by-laws be presented to Council to amend By-law No. 26 (Traffic By- and By-law No. 495 (Meter By-law) to provide:

(a) that the bus stop on the south side of Union Street from 170 feet east of Sir John A. Macdonald Boulevard easterly 80 feet be relocated to the south side of Union Street from Arlington Avenue westerly 80 feet, since the present location causes problems for blind persons using C.N.I.B. facilities at 826 Union Street;

(b) that the parking meters be removed and parking prohibited on the south side of Stuart Street from Barrie Street to University Avenue, to facilitate movement of buses and other traffic.

(See By-laws No. 7632 and 7633) CARRIED

5. That the brief of the Association of Counties and Regions requesting the Province of Ontario to implement a continuance of additional unconditional grants to municipalities with Municipal Transportation Systems, and recommending, -

(a) that the amount of the grants, equal to approximately 20% of the total cost of transit operations in Ontario be distributed to each municipality on the basis of [illegible] of gas revenue;

(b) that Municipal transit subsidization be phased out and the operation of the transit systems be directly under the municipal councils;

(c) that assuming substantial assistance for the Provincial transportation plan, the institution of a Municipal Transit Service require only the approval of the Department of Highways and the Ontario Municipal Board; and

(d) that provision be included in the Act to permit any regional government to establish a public transportation system;

be amended by deletion of the following sentence from page 2:

"At least fares should not be allowed to increase in the foreseeable future.";

and by addition of the following sentence after the words "planned and executed," on page 2:

"Further, Transportation Commissions should have greater opportunities to enlist private enterprise to operate the system under the supervision.";

-and-

that the brief, as amended, be endorsed.

CARRIED

6. That the following resolution of the City of Etobicoke be endorsed:

"WHEREAS the use of motorized snow vehicles in Ontario is increasing substantially;

AND WHEREAS such vehicles create problems of excessive noise, water pollution and damage to private property;

No. 20 - Traffic and Streets Committee (cont'd)

(cont'd)

AND WHEREAS the causes of such problems cannot be controlled or eliminated by local Governments;

AND WHEREAS the Motorized Snow Vehicles Act, 1968 does not as yet adequately deal with the problems cited.

AND WHEREAS Motorized Snow Vehicles could be useful and enjoyable vehicles if their design and use were properly regulated;

THEREFORE BE IT RESOLVED that the Government of Ontario be urged to deal realistically with the subject of Motorized Snow Vehicles and to enact legislation:

(1) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate mufflers and air pollution control devices.

(2) Requiring all Motorized Snow Vehicles sold or operated in Ontario to have identification numbers permanently affixed to the treads of each machine to enable the tracing of trespassers and vandals.

(3) Requiring all Motorized Snow Vehicles sold or operated in Ontario to be equipped with adequate and safe front and rear lights, illuminated turn signals and braking systems.

(4) Requiring every person to pass a Provincially administered driver training course and to obtain a Provincial licence prior to operating a Motorized Snow Vehicle in Ontario.

(5) Regulating advertisements of Motorized Snow Vehicles so as to eliminate the current stress on the virtues of high speed vehicles, and

(6) Requiring that snowmobiles be equipped with a 6 foot aerial and warning flag including adequate reflectors for night time use.

FURTHER that the Government of Ontario be asked to enact necessary amendments to the Municipal Act to authorize local governments to enact reasonable and effective control of all sources of noise pollution.

AND FURTHER that this resolution be forwarded to the Prime Minister of Ontario, the Ministers of the several Departments concerned, and to the Councils of all major local governments in Ontario for endorsation."

CARRIED 11:3

(Ald. Cook, Ald. Keenleyside and Ald. Webb opposed)

That, as recommended by the Public Utilities Commission, the following resolution of the City of Kitchener be endorsed:

"WHEREAS the problems of transportation and rapid transit both within urban areas and between such areas are growing to major proportions;

AND WHEREAS grants from the Provincial and Federal Governments to assist municipalities in solving such problems are non-existent;

AND WHEREAS a co-ordinated and concerted attack on these problems can only be accomplished through the direct effort of the Federal and Provincial Governments;

THEREFORE BE IT RESOLVED that the Federal Minister of Transport and the Provincial Ministers of Municipal Affairs and Highways be urged to develop a national urban transportation policy with particular reference to the following matters:

Report No. 20 - Traffic and Streets Committee (cont'd)

4. (cont'd)

(a) *Establishment of a permanent body to conduct research into and recommend solutions for urban and inter-urban transportation problems.*

(b) *Funding of a programme to acquire and develop transportation corridors between major urban areas.*

(c) *Amendment of existing Grade Crossing legislation to provide realistic financial assistance to municipalities.*

(d) *Payment of realistic subsidies to municipalities to enable proper operation and expansion of bus and street railway systems.*

(e) *Establishment of a national policy to determine on a rational basis what services should be provided by the national railways and elimination of the present arbitrary method of deciding upon intermittent applications by the railway companies for the discontinuance of certain services."*

CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
Tom Hagerman
G. Vosper
G. L. Webb

Ald. Timmins presented Report No. 21 of the Committee on Social Services as follows.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 21 of the Committee on Social Services be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council Kingston, February 9, 1971

The Social Services Committee reports and recommends as follows:

1. WHEREAS the Regulations under the General Welfare Assistance Act define "single person" and also stipulate those persons not included in the meaning of "single person";

AND WHEREAS under the said definition a person who is an employable person under the age of twenty-one years living with either of his parents or with a person in loco parentis is not a single person and so is not entitled to assistance in his own right;

AND WHEREAS it would thus appear that a person who is an employable person under the age of twenty-one years but not living with either of his parents or with a person in loco parentis would be a single person within the meaning of The General Welfare Assistance Act;

AND WHEREAS the assistance rolls of the Social Services Department of the City of Kingston have a significant number of such employable persons under the age of twenty-one years not living with either parents or with persons in loco parentis;

AND WHEREAS in some of these cases investigation indicates that the parents or persons in loco parentis are able and willing to support the said employable persons under the age of twenty-one years and also investigation shows that the homes in question are suitable places for such persons under the age of twenty-one years to live;

No. 21 - Social Services Committee (cont'd)

(cont'd)

BE IT RESOLVED that it be recommended to the Minister of Social and Family Services Ontario (through the municipal welfare administration or other appropriate channel) that a suitable amendment be made to The General Welfare Assistance Act so that where a parent or person in loco parentis confirms his or her willingness and ability to support a single employable person under the age of twenty-one years and where investigation shows that the home in question is a suitable place for such person to live, then such single employable person under the age of twenty-one years should not be eligible for assistance under The General Welfare Assistance Act;

AND FURTHER that copies of this resolution be forwarded to other municipalities, to the Welfare Officers Association, the Association of Ontario Mayors and Reeves and the Ontario Municipal Association for their endorsation and support.

CARRIED 11:3
(Ald. Cook, Ald. Keenleyside and Ald. Webb opposed)

At the request of Ald. Vosper, clause 2 was divided and considered in two parts.

THAT the City of Kingston endorses the following resolutions contained in the Municipal Association Submission to the Executive Council of the Province of Ontario on December 17th 1970 as follows:

> *"BE IT RESOLVED that the Government of Canada be urged to review its anti-inflationary policies with particular regard to the welfare of the ordinary citizens in Canada, who make up the majority of this country and will suffer the most if unemployment is used as a tool against inflation; and be it further resolved that if the number of employable unemployed reaches 6 per cent or over in a municipality then the Federal Government should be required to assume 100% of all welfare costs."*

CARRIED 12:2
(Ald. Vosper and Ald. Webb opposed)

> *"BE IT THEREFORE RESOLVED that the Governments of Canada, and the Province of Ontario, be requested to subsidize the administration expenses of Welfare Departments to the same extent as they subsidize General Welfare Assistance."*

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
Tom Hagerman
Earl J. Blaney
V. C. Brightman

atthews presented Report No. 22 of the Committee on Fire, Legislation and
; as follows.

consented to the amendment of Clause 2 by the addition of the words "and
Association of Mayors and Reeves" after the word "Association" in the
ine of paragraph four .

. also consented to the amendment of Clause 8 by deleting "April 17" after
s Club of West Kingston" and substituting therefor the date "August 28",
adding the following tag day: "Royal Canadian Air Cadets April 17".

y Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 22 of the
ee on Fire, Legislation and Housing be received and adopted clause by

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 18, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That No Action be taken on the following motion of Ald. Keenleyside and Ald. Blaney:

"That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of absolute prohibition, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended by By-Law No. 6700, be further amended as follows:

(1) that the word "sixteen" in sections 1 and 3 be deleted, and the word "eighteen" be substituted therefor; and

(2) that amending By-Law No. 6700, which provides for the prohibition of the sale and use of firecrackers, effective March 1, 1971, be repealed."

LOST 5:9

Ald. Webb requested a recorded vote as follows.

YEAS: Mayor Swain, Ald. Matthews, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Timmins, Ald. Webb.

2. THAT, WHEREAS "Firecrackers" are a class of fireworks of gunpowder composition;

AND WHEREAS holding lighted "Firecrackers" in one's hand may result in injury;

AND WHEREAS the throwing of "Firecrackers" into car windows, letter boxes or at any person or animal may cause fire or personal injury:

THEREFORE BE IT RESOLVED THAT the Ontario Municipal Association and Ontario Association of Mayors and Reeves be requested to support an amendment to The Municipal Act which would prohibit the sale and use of "Firecrackers" across the Province of Ontario, and also prohibit the sale and use of any class of fireworks to persons 18 years of age and under.

(See following motion)

Moved by Ald. Webb,
Seconded by Ald. Speal,

That Clause 2, Report No. 22 be referred back to the Committee.

CARRIED

3. That, as recommended by the Purchasing Agent, the following tenders for Fire Department Clothing, being Items 1 to 13 inclusive of Tender 71-12, be accepted, being the lowest tender received which meet specifications, and that the City Treasurer be authorized to pay for the delivery on receipt of certificate of satisfactory delivery:

rt No. 22 - Fire, Legislation and Housing Committee (cont'd)

(cont'd)

1.	85 three-piece uniforms	$ 7,019.51	- Jos. Abramsky Ltd.
2.	7 pr. trousers, firemen	122.75	- Jos. Abramsky Ltd.
3.	7 pea jackets, officers	370.44	- Jos. Abramsky Ltd.
4.	18 pea jackets, firemen	1,079.19	- Jos. Abramsky Ltd.
5.	65 caps, firemen	343.98	- Wm. Scully Ltd.
6.	12 caps, white, officers	87.57	- Wm. Scully Ltd.
7.	7 caps, blue serge, officers	51.08	- Wm. Scully Ltd.
8.	1 cap, chief	28.88	- Wm. Scully Ltd.
9.	80 shirts, officers	388.08	- H. Star & Son
10.	288 shirts, firemen	1,143.07	- H. Star & Son
11.	184 ties, black	92.61	- Titan Uniforms
12.	70 pr. trousers, utility	306.50	- Anchor Textiles
13.	52 dress raincoats, firemen	1,856.40	- Bibby's Limited
Total - Ontario Retail Sales Tax Incl.		$12,890.06	

CARRIED

That the following resolution of the Housing Sub-Committee be NOT endorsed:

> *"That a resolution be forwarded to the Federal Government recommending that they remove the 11 percent Federal Sales Tax on building materials, or rebate a corresponding amount to the home purchaser; and further, that the resolution be circulated to other municipalities, the Association of Mayors Reeves and the Ontario Municipal Association for their endorsation and support";*

since the removal of the Federal Sales Tax on building supplies would benefit commercial, industrial and high priced homes, as well as low priced homes, resulting in a loss of tax revenue which would have to be replaced from other sources;

but that the following resolution be approved:

> *"That, in order to bring home ownership within the means of lower income groups, the Federal Government be requested to make a direct lump subsidy to owners who are building new homes at a cost of $20,000. or less, to offset the sales tax paid by them on their building supplies."*

CARRIED 11:3

That By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended as follows:

(1) That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:

1. Calling Roll by Clerk.
2. Presentations.
3. Hearing of Delegations.
4. Tabling of Documents.
5. Adoption of Minutes.
6. Communications.
7. Petitions.
8. Reports of Committees.
9. Unfinished Business.
10. Consideration of By-Laws.
11. Motions.

(2) That Section 32 be repealed and the following be substituted therefor:

32. Petitions and delegations shall first be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to the Clerk by 12:00 o'clock noon on the Friday preceding the date of the Committee meeting.

Report No. 22 - Fire, Legislation and Housing Committee (cont'd)

5. (2) (cont'd)

32. (cont'd)

If a petitioner or a delegation is not satisfied with the decision of a Committee, or if it wishes to support a Committee decision which is being opposed by another delegation, it may thereafter appear before and address Council on the following conditions:

(1) written application shall be made to the Clerk not later than 12:00 o'clock noon on the Friday preceding the date of the Council meeting;

(2) delegations shall appoint one person to make their presentations to Council, who shall limit his speech to 10 minutes, provided that Council may permit a speaker to vote for an additional period on a majority vote of the members present;

(3) there shall be no debate at Council meetings on a delegation's presentation, but members of Council may ask questions of the person appointed by the delegation as speaker;

(4) no person shall address Council on employee personnel problems, which shall be settled by the procedures contained in the various Collective Agreements and By-Law No. 4;

(5) all petitioners and delegations shall confine themselves to the issues under disagreement, and the provisions of Section 22 of By-Law No. 1 shall apply.

(See following motion)

Moved by Ald, Keyes,
Seconded by Ald. Keenleyside,

That the following be added to sub-clause (2) of clause 5, Report No. 22, as subsection (6):

"the total time allotted for "Hearing of Delegations" be limited to 30 minutes unless extended by a majority vote of the Council members present."

CARRIED

Clause 5, as amended, was then put as follows:

5. That By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended as follows:

(1) That Section 10 be amended to provide that the general order of business at each regular meeting shall be as follows:

1. Calling Roll by Clerk.
2. Presentations.
3. Hearing of Delegations.
4. Tabling of Documents.
5. Adoption of Minutes.
6. Communications.
7. Petitions.
8. Reports of Committees.
9. Unfinished Business.
10. Consideration of By-Laws.
11. Motions.

(2) That Section 32 be repealed and the following be substituted therefor:

32. Petitions and delegations shall first be heard by the Committee which has jurisdiction.

All requests to appear before a Committee shall be presented to

Report No. 22 - Fire, Legislation and Housing Committee (cont'd)

7. (cont'd)

AND WHEREAS, to eliminate the expense of holding two elections in one year, most municipalities fix polling days for Mayor, Aldermen and Public Utilities Commissioners to correspond with polling days for Public and Separate School Trustees on the first Monday in December;

AND WHEREAS the poor turnout at municipal elections can be blamed in some measure to bad weather conditions which exist at that time of the year;

AND WHEREAS on June 22, 1970, City Council endorsed the following recommendations of The Municipal Elections Committee:

(1) That the dates and times for election to and the terms of office for municipal councils and for boards and commissions as defined in The Department of Municipal Affairs Act be co-ordinated; and

(2) That, as far as possible, and notwithstanding any special Act, all provisions for the conduct of municipal elections, or directly pertinent thereto, and for the conduct of elections for school boards and other boards and commissions be consolidated and included as a separate part of The Municipal Act:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend existing legislation to provide that the date for nominations of Mayor, Aldermen, Public Utilities Commissioners and School Board Trustees be established as the first Monday in November; and that the date for polling for the above mentioned offices be established as the third Monday in November.

LOST 5:9

8. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1971:

Organization	Recommended Date Tag Day - 1971
Royal Canadian Air Cadets	April 17
Canadian Association for Children with Learning Disabilities	April 24
Girls Nautical Cadets	May 15
Lionettes	May 29
Opti-Mrs. Club	June 12
Kiwanis Club	June 19
Kingston Little Leagues	July 10
Multiple Sclerosis Society	August 14
Kiwanis Club of West Kingston	August 28
Lions Club	September 11
Kingston Humane Society	September 18
Navy League Sea Cadets	October 16
Boy Scouts	October 23
Royal Canadian Legion	Evening November 6, and November 7.

CARRIED AS AMENDED

9. That, as requested by the Consumers' Association of Canada, the period from March 1st to March 6th, 1971, be proclaimed as "Consumer Week" in Kingston.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
J. L. Keenleyside
Earl J. Blaney
G. Vosper
E. Watts

per presented Report No. 23 of the City of Kingston Planning Board as

Ald. Vosper, seconded by Ald. Speal, That Report No. 23 of the City on Planning Board be received and adopted clause by clause.

REPORT NO. 23

ayor and Members of Council Kingston, February 11, 1971

he City of Kingston Planning Board reports and recommends as follows:

HEREAS Parkington Corporation Limited has applied for an amendment to e zoning by-law to permit establishment of a Mobile Home Park on an pproximately 12.5 acre site on the south side of Weller Avenue west f Wiley Street; and

HEREAS the proposal is in conformity with the existing Official Plan olicies as well as Official Plan Amendment No. 59 now before the inister of Municipal Affairs; and

HEREAS the proposal has been given consideration by the Technical Planning ommittee and no problems have become apparent; and

HEREAS detailed consideration by the Planning Staff has been given to he proposal, with special regard having been given to the controls considered necessary for creation of a desirable residential area;

E IT RESOLVED that an agreement be entered into by Parkington Corporation imited as shown on the attached Schedule "A" and that the zoning by-law o. 3078 be amended as shown on the attached Schedule"B", subject to the bove-mentioned agreement being executed by Parkington Corporation Limited.

Note: See Schedules "A" and "B" attached to this Report).

See By-Laws No. 6925 & 6926) *CARRIED 14:0*

ld. Webb requested a recorded vote as follows:

EAS: Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.

AYS: None.

hat Council does hereby certify that By-Law No. 6926, "A By-Law to Amend y-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation reas' (Establish RM-Mobile Home Residential Zone)" is in conformity with he Official Plan approved and in force in the City of Kingston and with he proposed Amendment No. 59 approved at the Council Meeting on November 23rd 970 but not yet approved by the Minister.

CARRIED

HEREAS Headway Corporation has requested amendments to the Official Plan nd zoning by-law to permit construction of 246 O.H.C. family units, 2 O.H.C. senior citizen units, 380 private apartment units and a 4-acre hopping centre as shown on a plan dated December 1970, and received by he Planning Department February 10, 1971; and,

HEREAS consideration by the City's Technical Planning Committee has been iven to the project and it was agreed that this plan is much superior to hat which was approved by the City under By-Law No. 6589; and,

HEREAS the entire Rideau Heights area has been given detailed study by he Planning Staff and the proposed development is consistent with the ecommendations of this study; and,

HEREAS a Public Hearing has been held;

HEREFORE BE IT RESOLVED:

Report No. 23 - City of Kingston Planning Board (cont'd)
3. (cont'd)

(1) That a by-law be passed to amend the City's Official Plan:

(a) from Residential to Commercial on Block A of the Headway Corporation Site Plan; and,

(b) from its present Low Density Residential designation to a Medium Density Residential designation on the lands shown within the above mentioned Site Plan except Block A.

(2) That one reading be given to a by-law amending Zoning By-Law No. 3078 to an R3 special zone thereby permitting construction of:

(a) 246 O.H.C. family housing units on Blocks D, H, L and M with land area of 12.89 acres more or less;

(b) not more than 266 apartment units on Block B with land area of 9.5 acres more or less;

(c) 52 O.H.C. senior citizen units and one superintendent's unit on Block J with land area of 1.58 acres more or less;

(d) that a Day Care Centre be provided for within the project by Headway Corporation;

(e) retail and service commercial facilities not including drive-in restaurants or service stations on Block 'A' with land area of 4.0 acres more or less.

Clause (2) shall be subject to the following conditions:

(a) Approval by the City of a plan of subdivision in conformity with amendments to the Official Plan and Zoning By-Law as approved by the City.

(b) That a chain link fence 12 ft in height be constructed along the westerly boundary of the subdivision where it is adjacent to the quarry.

(c) That the applicant reimburse the City for all costs in connection with the exchange of lands between the P.U.C. and the City (Block G).

(d) That an agreement be entered into between the City and the applicant providing for the approval by the City of site plans for Blocks A, B, D, E, J, H, L and M, showing building elevations, placement, parking and circulation arrangements, and landscaping prior to the owner of the land applying for a building permit.

(e) That an agreement be entered into between the City and the applicant whereby the applicant undertakes not to make application for a building permit for Block "B" before commencing construction of the proposed shopping centre on Block "A".

(f) That Block B-1 not be occupied by any dwelling units as stipulated in the Official Plan Amendment;

(g) That the amending by-law provide for an exception to allow a 100% parking ratio on Blocks H and M and a 25% ratio on Block J;

(h) That the amending by-law provide for any necessary variances from standard R3 zone regulations on Blocks D, H, J, L and M in accordance with the approved site plan;

(i) (a) That the park area (Block K) be graded and seeded to the satisfaction of the Parks Administrator.

(b) That trees, benches and playground equipment be provided in the park to the satisfaction of the Parks Administrator.

(j) That fire hydrants and water service be installed to the satisfaction of the Public Utilities Commission and the City Fire Department.

No. 23 - City of Kingston Planning Board (cont'd)

(cont'd)

(k) That a one foot reserve be deeded to the City along the west side of Compton Street where it abuts Blocks A and B and along the north side of Weller Avenue where it abuts Block A. These reserves shall be lifted at appropriate locations on the basis of site plans for Blocks A and B being approved by the City.

REFERRED BACK TO COMMITTEE
(See Following Motion)

Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That Clause 3, Report No. 23, be referred back to the Planning Board in view of the concern of the residents of the area in relation to this high density development.

CARRIED 13:1

WHEREAS a request for the comments of Planning Board and Council on a proposed plan of subdivision by Headway Corporation Limited for part of Lot 1, Reg. Plan 391 and S½ of Lot 1, Reg. Plan 68, has been received from the Department of Municipal Affairs; and,

WHEREAS the proposed plan is in conformity with Official Plan Amendment #59 now before the Minister;

THEREFORE BE IT RESOLVED:

That the proposed plan of subdivision be recommended for approval to the Minister of Municipal Affairs subject to the following conditions:

(1) That the City's Standard Subdivider's Agreement be entered into by the Subdivider, the City and the Public Utilities Commission;

(2) That notwithstanding the provisions of Section 1(4) of the abovementioned Standard Subdivider's Agreement the applicant will assume 50% of the cost of construction of pavement and other services in Wilson Street where they abut City property on the east side of Wilson Street and where they will service City property, it being understood that the City will assume costs of 50% of an 8 in. watermain only on Wilson Street;

(3) That any downstream sewer capacity expansion which becomes necessary due to the additional load created by this development be constructed at the developer's expense;

(4) That a 13 ft. road widening on the north side of Weller Avenue as shown on the site plan be deeded to the City;

(5) That Blocks K and E be deeded to the City for public purposes;

(6) That Block C be deeded to the City for a walkway and located on the plan so that it joins the proposed walkway to Conacher Drive in the Markers Acre subdivision to the north;

(7) That concrete sidewalks be installed on both sides of Compton Street and on the West side of Wilson Street from Conacher Drive to Weller Avenue and that asphalt sidewalks be installed on the north side of Weller Avenue between Wilson Street and the westerly property boundary and in the walkway (Block C) between Compton Street and Conacher Drive;

(8) That sewers be installed in accordance with the plan by W. L. Wardrop Associates, dated November, 1970;

(9) That the south boundary of Block F (P.U.C. substation site) be delineated in a manner satisfactory to the Public Utilities Commission;

(10) That any existing structures which are located on the lands to be deeded for public purposes shall be removed at the applicant's expense.

REFERRED BACK TO COMMITTEE

Report No. 23 - City of Kingston Planning Board (cont'd)

5. That the one foot reserve at stub ends of Wilson Street where it extends south from Conacher Drive and north from Weller Avenue be opened to allow for a public street.

REFERRED BACK TO COMMITTEE

Respectfully submitted,

(signed) G. N. Speal
E. V. Swain
G. Vosper

SCHEDULE "A" TO REPORT NO. 23

Parkington Corporation of Kingston Limited shall enter into a binding agreement with the City of Kingston and the Public Utilities Commission which shall provide for the following:

GENERAL

(1) Filing of a site plan to satisfaction of the City of Kingston.

(2) Filing of a grading plan to the satisfaction of the City of Kingston (City Engineer).

(3) Filing of a landscaping plan to the satisfaction of the City of Kingston (Parks Administrator). All landscaping to be completed in conformity with the approved landscaping plan within a period of one year from the date of approval of the amending zoning by-law and to the satisfaction of the Parks and Property Administrator. Upon failure by the Park Owner to have the landscaping completed within the specified time the City may enter the premises and complete the landscaping in conformity with the plan at the owner's expense.

(4) A contribution, by the developer, for parks purposes to a maximum of 5% of the appraised value of the land within the development.

(5) Residency restricted to mobile homes which meet the standards of the Canadian Standards Association.

(6) All recreational and service facilities completed and usable prior to occupancy of more than 30% of the mobile home lot.

(7) Carrying out of Mobile Home sales in the same manner and fashion as are real estate sales in standard residential subdivisions. Sales may be allowed from the common storage compound, but the primary use of the compound is for use by the mobile home residents. Such sales will not be permitted after total occupancy of the mobile home park. All mobile homes shall remain in the storage compound only while awaiting placement on a mobile home lot and shall be placed thereon as soon as is possible.

(8) The limits of each mobile home lot clearly and permanently marked on the ground through the use of corner posts or other suitable method other than fences.

(9) Boundaries of all walkways, parks and other common areas clearly marked through signs, fencing, landscaping or by other suitable means, so that it is clearly apparent that these areas are for common usage by all residents of the park.

(10) All common, local convenience, commercial and service facilities are restricted to the use of park residents and their guests only.

STORAGE

(11) A common storage compound with a minimum area of 7,200 square feet which shall be screened through means of a 6 foot high fence satisfactory to the City of Kingston (Building Inspector).

(12) Enclosed storage facilities of not less than 25 square feet per unit to the rear of each mobile home and not less than 6 feet from the mobile home.

eport No. 21 - City of Kingston Planning Board (cont'd)

. That the one foot reserve at each side of Wilson Street where it extends south from Conacher Drive and north from Welter Avenue be opened to allow for a public street.

REFERRED BACK TO COMMITTEE

Respectfully submitted,

(Signed) J. R. [illegible]
[illegible]
[illegible]

CHEDULE "A" TO REPORT NO. 21

ckington Corporation of Kingston Limited should enter into a binding agreement ith the City of Kingston and the Public Utilities Commission which would provide or the following:

ENERAL

1) Filing of a site plan to satisfaction of the Director of Planning.

2) Filing of a grading plan to the satisfaction of the City of Kingston (City Engineer).

3) Filing of a landscaping plan to the satisfaction of the City of Kingston (Parks Administrator). All landscaping to be completed in accordance with the approved landscaping plan within a period of one year from the date of approval of the building permit [illegible] and to the satisfaction of the Parks and Property Administrator. [illegible] failure of the Parks Board to have the landscaping completed within the specified time the City may enter the premises and complete the landscaping in conformity with the plan at the owner's expense.

4) A contribution, by the developer, for parks purposes of a portion of 5% of the appraised value of the land allotted for development.

5) Residence restriction to meet [illegible] the standards of the Canadian Standards Association.

6) All recreational and service facilities completed and ready prior to occupancy of more than 50% of the mobile home lots.

7) Carrying out of public road works [illegible] and private roads [illegible] allowed from the common storage compound [illegible] the exclusive use of the compound is for use by the mobile home residents. [illegible] which shall be placed on a mobile home lot and shall be placed thereon as near as is possible.

8) The limits of each mobile home lot clearly and permanently marked on the ground through the use of survey pegs or other suitable devices other than fences.

9) Separation of all entrances, roads and other common areas clearly marked through signs, fencing, landscaping or by other suitable means, so that it is clearly apparent that these areas are for common use by all residents of the park.

10) All sewers, local connections, watermains and service facilities are restricted to the use of park residents and their guests only.

TIONS

1) A common storage compound with a minimum area of 2,000 square feet which is to be screened through means of a 6 ft. high fence satisfactory to the City of Kingston (Building Inspector).

2) Sufficient storage facilities of not less than 75 square feet per unit so that every mobile home lot has its own storage, not under the mobile home.

DULE "A" TO REPORT NO, 23 (cont'd)

AGE (cont'd)

Garbage containers shall be stored within the storage facilities mentioned in Clause 12 of this agreement, or they shall be screened from view with evergreen shrubbery or with other materials which are compatible with the mobile home. Litter containers shall be placed in the vicinity of all recreation and service facilities used in common by Park residents.

S

One main free standing identification sign of a residential character and appearance at the entrance to the development.

Roadway identification signs of a standard comparable to those used on City streets with names subject to the approval of the City of Kingston and the Kingston Area Planning Board.

ING & SCREENING

A chain link fence, to a height as indicated on the landscaping plan around the periphery of the development.

No fencing of individual site boundaries. Planting or landscaping of boundaries may be permitted.

Skirting around the base of each unit, of a design and material compatible with the unit, within thirty days of being situated on the site.

All fuel tanks hidden from view or screened and located to be as inconspicuous as possible.

ATION ON LOT

Construction of a pad or piers to support the mobile home on each lot in a manner satisfactory to the City of Kingston (Building Inspector).

Mobile home units secured to their pads or piers in a manner satisfactory to the City of Kingston (Building Inspector).

Detachable towbar and wheels removed from each mobile home unit within 15 days of being situated on its lot. All fixed towbars shall be suitably screened within 30 days. This clause shall except those units placed on a mobile home lot by the Mobile Home Park Management for sale purposes.

TRIAN FACILITIES

A 10 foot wide walkway for access to the two elementary school sites to the east as shown on the plan.

Provision of a 4½ foot x 20 foot paved bus stop pad on Weller Avenue adjacent to the Park entrance within sixty (60) days of bus service being provided by the P.U.C. to the Park entrance.

All walkways as indicated on the site plan paved with a 4½ foot sidewalk to a standard satisfactory to the City of Kingston (City Engineer).

Roadways lighted to a standard comparable to that required in other residential subdivisions and satisfactory to the P.U.C.

Internal roadways paved to a width of 28 feet with the exception of the main entrance roadway which shall be 32 feet wide. Construction shall meet City of Kingston standards.

All roadways shall have a stone or gravel base constructed in a usable condition for vehicular traffic prior to the occupancy of any mobile home units fronting on such roadways. All such roadways shall be paved prior to occupancy of more than 30% of the mobile home units fronting on such roadways.

SCHEDULE "A" TO REPORT NO. 23 (cont'd)

UNDERGROUND SERVICES

(29) All sewer, water, electrical and television cable placed underground to a standard satisfactory to the City and P.U.C.

(30) One central television antenna connected via underground cable to individual mobile home lots.

(31) The owner shall make all necessary arrangements to allow for a sanitary sewer connection to Elliot Avenue and such sewer shall be of a standard satisfactory to the City of Kingston.

(32) The owner, at the discretion of the City, may be required to enter into a Private Drain Agreement with the City in regard to the sewer mentioned in clause (31).

(33) Disposal of surface water run-off to the satisfaction of the City of Kingston (City Engineer).

(34) All of the City's sewer engineering and inspection costs shall be at the Developer's expense.

(35) The City shall have the right to enter the property to inspect the operation and maintenance of sewers.

FIRE PROTECTION

(36) Fire Hydrants within the development to a ratio of not less than one per 120,000 square feet of gross land area.

(37) Access for fire vehicles, on a paved surface, to within 200 feet of all structures.

(38) Snow removal from roadways of all accumulations of more than four inches within 12 hours of the snow fall. Upon failure by Park owner to have snow removed within 12 hours, the City may enter the premises and have the snow removed at the owner's expense.

(39) Inspection and maintenance of fire hydrants under the supervision of the P.U.C. at the developer's expense.

MAINTENANCE OF LANDSCAPING

(40) The Park Owner shall maintain the landscaping of the site to the satisfaction of the Parks, Recreation and Property Administrator. Upon failure by the Park Owner to do so the City shall enter the premises and make the necessary improvements at the owner's expense.

METERING

(41) Individual electrical metering of the mobile home lots.

(42) Bulk water metering at a single supply point to the Park.

RIGHT OF ENTRY

(43) Right of entry over the roadways and walkways to officials of public agencies who are in the performance of their duties.

LOCAL IMPROVEMENTS

(44) Full payment by the owner of his full share of any future local improvement charges for services which may be installed on Weller Avenue.

NO DISCRIMINATORY TAX

(45) No imposition by the City on the whole or any part of the Mobile Home Park of any discriminatory tax, levy, rate or assessment whatsoever.

HEDULE "A" TO REPORT NO. 23 (cont'd)

RCHASE OF CITY LAND

6) The developer agrees that he shall negotiate with the City of Kingston for the acquisition of Lot #7, Reg. Plan 450 from the City, with the intent of including said lot in the proposed Mobile Home Park.

- - - - - - - - - - -

HEDULE "B" TO REPORT NO. 23

That Zoning By-Law 3078 be amended from R2 Residential and M1 Industrial a special zone permitting mobile homes to be known as RM-Mobile Home sidential under the regulations outlined in the following clauses 1, 2 & 3. e land to be rezoned comprises approximately 12.53 acres ± located on the uth side of Weller Avenue, as shown on the plan entitled Worthington Park, bile Home Housing Development, prepared by M. S. Thompson & Associates Ltd., nsulting Engineers and dated September 1970. The roadway and lot layout as ell as the siting and location of all buildings and structures including adways and parking within the blocks of land contiguous to the main entrance e in substantial conformity to the above mentioned plan.

) DEFINITIONS

Mobile Home: A manufactured, movable or portable dwelling unit constructed to be towed, to its appropriate site, on its own chassis, connected to utilities and designed to be placed on a permanent foundation or piers for year round living. It may consist of one or more parts that can be folded, collapsed or telescoped for towing to the appropriate site, and expanded later for additional cubic capacity; be joined into one integral unit. The mobile home must contain sleeping accommodation, a flush toilet, a tub or shower bath, and kitchen facilities with plumbing and electrical connections provided for attachment to outside systems.

Mobile Home Park: An area of land not less than ten (10) acres used exclusively for the siting of mobile homes, with commercial facilities and recreational uses for Park residents, including any building, structure or enclosure used or intended for use as a part of the equipment of such mobile home park and which remains under single ownership.

Mobile Home Lot: A parcel of land within a Mobile Home Park which shall be used only for the placement of one, single or double width single family, Mobile Home and for the exclusive use of its occupants, and which directly abuts a roadway giving access to a public street.

Recreational Vehicle: A portable structure intended as a temporary accommodation for travel, recreational, or vacational use. Such structures include travel trailers, motorized homes, slide-in campers, chassis-mounted campers, and tent trailers.

(2) PERMITTED USES

Mobile Home Park Residential.

Commercial facilities supplying essential goods or services for exclusive use of Park residents.

Accessory uses incidental to any of the above uses.

Home occupations.

No permanent commercial area shall be set aside for the sale of mobile homes within the mobile home park.

No recreation vehicles as defined in Section (1) are permitted for residential use.

SCHEDULE "B" TO REPORT NO. 23 (cont'd)

(3) REGULATIONS

(a) Setback

No mobile home or structure may be located less than a distance of 15 feet from the edge of pavement of any roadway.

(b) Sideyard

No mobile home or structure may be located less than a distance of 4 feet from any mobile home lot boundary.

(c) Lot Area

No mobile home or structure may be located on a mobile home lot of less than 3500 square feet for single width units and 4500 square feet for double width units.

(d) Lot Width

No mobile home or structure may be located on a mobile home lot of less than 32 foot width for single width units and 40 foot width for double units.

(e) Mobile Home Size

No mobile home which is less than 40 feet long and 10 feet wide or greater than 65 feet long and 24 feet wide shall be permitted within the mobile home park. Mobile homes shall not be more than one storey in height.

(f) Accessory Buildings

No detached accessory building shall occupy more than 10% of the lot area nor shall it be higher than the mobile home to which it is an accessory.

(g) Parking

One paved parking and access pad 10 feet x 40 feet in size shall be provided on each mobile home lot.

(h) Separation

No mobile home may be located less than 15 feet from any other mobile home.

(i) Boundaries

No mobile home may be located less than 12 feet from any mobile home park boundary.

Speal presented Report No. 24 of the Committee on Public Works as follows.

by Ald. Speal, seconded by Ald. Travers, That Report No. 24 of the Public Committee be received and adopted clause by clause.

REPORT NO. 24

Mayor and Members of Council Kingston, February 15, 1971

The Public Works Committee reports and recommends as follows:

That the completion time on Cut Permit #5662 issued to Cobourg Construction Co. Ltd. for construction of steam main to Penitentiary be extended from December 29, 1970 to January 22, 1971 for reason of adverse weather conditions.

CARRIED

That the following accounts be paid:

Public Utilities Commission	$1,009.03	installation of 3 concrete poles and 4 lights at City Yard Parking Lot
McGinnis & O'Connor Ltd.	$ 602.50	rental of winter control equipment
Glen Lawrence Const.Co. Ltd.	$1,193.50	rental of winter control equipment.

CARRIED

That tenders for supply of uniform and work clothing be awarded to the following firms, being the lowest tenders received:

Jos. Abramsky & Sons Ltd.	10 uniform jackets	$ 216.00
	20 uniform trousers	368.00
	10 uniform caps	48.00
H. Star & Sons	20 grey uniform long sleeved shirts	75.60
	20 grey uniform short sleeved shirts	71.86
S & R Department Store	20 uniform black tied clip-on type ties	16.00
J. B. Goodhue	206 unlined overall smocks	751.90
	232 lined overall smocks	1,178.56
	372 unlined dungarees	996.96
	426 lined dungarees	1,810.50
	240 unlined coveralls	1,504.80

CARRIED

That the tenders for miscellaneous supplies for the period April 1, 1971 to March 31, 1972 be awarded as recommended by the Purchasing Agent in his Summary of Tender No. 71-10, being the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
David J. Travers
Earl J. Blaney
E. Watts

Ald. Keyes presented Report No. 25 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 18 to 22 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 25 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, February 17, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City Treasurer be authorized to place fire insurance on the buildings at 440 King Street West in amounts as follows with Frank Cowan Company Ltd. at a cost of $2.00 per hundred of insurance per annum:

Building No. 11: (One storey, heated by boiler room in Building No. 12)	$ 5,000.00
Building No. 12: (Old Hospital Building - Insurable value for possible salvage of materials and equipment)	$10,000.00
Building No. 13: (Former Dental Clinic - little if any salvage value)	$ 5,000.00
Building No. 16: (Large Fire Resistive Building)	$50,000.00
Building No. 17: (Former Officers' Offices. Building in poor condition and requiring repairs).	$ 2,500.00
Building No. 18: (Storage Building)	$ 2,500.00
Building No. 19: (Small Storage Building)	Nil
Building No. 21: (8 Bay Car Storage Building)	$ 5,000.00

CARRIED

2. That:

   (a) the sum of $1,000. be provided in the 1971 City Property Budget for the purpose of converting a portion of the former Officers' mess at 440 King Street West into a 3 or 4 room apartment, and

   (b) the sum of $766. be provided in the 1971 City Property Budget for the purpose of employing Security Guards to provide interim protection at 440 King Street West.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for 1971 file conversion, file maintenance, preparation of tax bills, preparation of Provincial tax reduction credit (if applicable), tax ledger report, tax collection roll, and supply of sundry supplies, at an estimated cost of $4,327.00 subject to determination of actual number of entries being made.

CARRIED

(See By-Law No. 6934)

rt No. 25 - Finance and Accounts Committee (cont'd)

That no action be taken to endorse the Kingston Committee for an Independent Canada nor its Statement of Purpose.

CARRIED 8:6

Whereas the Corporation of the City of Kingston is concerned over the substantial increases in salaries and benefits granted to municipal fire fighters by certain Boards of Arbitration;

That the Attorney General and Minister of Justice for Ontario be notified that the Corporation of the City of Kingston considers the following criteria as desirable and appropriate for arbitration of fire fighters' agreements:

In the conduct of proceedings before an arbitrator and in rendering a decision in respect of a matter in dispute the arbitrator shall consider,

(a) the needs of the public service for qualified employees;

(b) the conditions of employment in similar occupations outside the public service, including such geographic, industrial or other variations as the board may consider relevant;

(c) the desirability to maintain appropriate relationships in the conditions of employment as between classifications in the public service;

(d) the need to establish terms and conditions of employment that are fair and reasonable in relation to the qualifications required, the work performed, the responsibility assumed and the nature of the services rendered; and

(e) any other factor that to it appears to be relevant to the matter in dispute.

CARRIED

Whereas the Corporation of the City of Kingston is in receipt of the 1971 Budget of the Kingston, Frontenac, Lennox and Addington Health Unit in the total amount of $778,891.00 of which the City of Kingston share, based on 1970 population, is $94,245.00;

And Whereas the 1971 share of the City of Kingston is 25% over the City's 1970 share;

That the 1971 Health Unit Budget be referred back to the Health Unit as not acceptable to the City of Kingston due to the 25% increase of the Budget, and further,

That it be suggested to the Health Unit that they review their budget with a view to reducing it and giving special attention to amending any salary appropriations where it is probable that the positions will not be filled for the full year, or the portion of the year presently shown in the budget.

CARRIED 11:3

(Ald. Keyes, Ald. Travers and Mayor Swain opposed)

That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with The Ontario Dental Association to provide that the agreement shall, in part, state as follows:

> *"Either party may terminate this agreement upon giving sixty days notice in writing to the other party."*

(NOTE: This change was required as the agreement had expired as of Dec. 31/70. All other terms and conditions remain unchanged).

(See By-Law No. 6935) *CARRIED*

Report No. 25 - Finance and Accounts Committee (cont'd)

8. That List of Accounts No. 13, dated December 31, 1970, in the amount of $523,545.96 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda Addenda).

CARRIED

9. That List of Accounts No. 1, dated January 31, 1971, in the amount of $1,123,989.88 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda Addenda).

CARRIED

10. That the account of Olivetti Canada Ltd. in the amount of $515.39 being maintenance service for 1971 for Olivetti typewriters, calculators and adding machines in the Treasury Department, be authorized for payment.

CARRIED

11. That, as recommended by the Public Works Committee, by-laws be presented to Council:

(A) to provide for the 1971 expenditures on roads or streets in the City of Kingston in the amount of:

(i) $426,000.00 for construction, and
(ii) $520,000.00 for maintenance

for which the City will apply for subsidy under the provisions of *The Highway Improvement Act*, and

(B) to provide for the 1971 supplementary expenditures on roads or streets in the City of Kingston in the amount of:

(i) $677,200.00 for construction, and
(ii) $377,000.00 for maintenance

for which the City will apply for supplementary subsidy under the provisions of *The Highway Improvement Act*.

CARRIED

(See By-Laws No. 6936 & 6937)

12. That effective January 1, 1971, the 1970 salary group ranges and annual increments for the classifications of all employees within the bargaining unit Local 141 Canadian Union of Public Employees, supervisory personnel, department heads and deputies be increased by a 3.8% cost of living adjustment as set forth on Schedules 1 and 2 attached hereto.

(Copies available for publication)

CARRIED

13. That effective January 1, 1971, an across-the-board salary increase of $350. per annum be granted to all employees whose positions are listed on Schedules 1 or 2, except for red circle jobs which will receive 3.8% or up to the new maximum of their range.

CARRIED

14. That the annual list of salaries with effect from January 1, 1971, as determined in accordance with clauses 12 and 13 be approved.

(A copy of the foregoing list dated February 22, 1971, is on file in the Office of the Clerk-Comptroller).

CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with Local 141 C.U.P.E. as set forth on Schedule 2 to By-Law No. 4, as amended, and dated February 22, 1971.

(Copies distributed to all Aldermen).

CARRIED

(See By-Law No. 6938)

No. 25 - Finance and Accounts Committee (cont'd)

hat a by-law be presented to Council to amend By-Law No. 4, "A By-Law o Provide for the Conditions of Employment of Employees of the Corporation f the City of Kingston" as amended as follows:

1) To substitute the 1971 agreement with Local 141 C.U.P.E. for the 1970 agreement.

2) To substitute the 1971 group ranges for supervisory personnel, department heads and deputies for the 1970 group ranges.

3) To provide that the conditions of employment for executive, professional, department heads and deputies, supervisory personnel and confidential employees shall be the same as those for employees who are members of Local 141 C.U.P.E. except as noted herewith:

(a) Department Heads and Deputies

Overtime provisions shall not apply to Department Heads and Deputies.

(b) Department Heads may approve equivalent time off in lieu of overtime pay for non union personnel in their department.

(c) Department Heads who are entitled to four weeks' vacation with the approval of the Finance Committee may work on one of the four weeks vacation and receive their normal week's pay plus one week's vacation pay.

(d) Executive, professional, deputies, supervisory personnel and confidential employees who are entitled to four weeks' vacation with the approval of the Department Head may work on one of the four weeks vacation and receive their normal week's pay plus one week's vacation pay.

CARRIED

See By-Law No. 6939)

hat a by-law be presented to Council to authorize the execution of an mended agreement with The Kingston Firefighters' Association Local 498, nternational Association of Firefighters to provide for the following hanges in the 1971 agreement:

500 Vacations

Wording in Articles 501 & 502 to be clarified with no change in number of days vacation.

700 Group Insurance

Effective March 1, 1971, the City will increase its share of contribution from 66 2/3% to 80%.

701 Sick Leave

A firefighter will not be paid for the first day of "sick leave" when he reports sick on more than three occasions in a six month period.

704 Ontario Hospital Services, Blue Cross and Physicians Services Incorporated

Effective March 1, 1971, the City will increase its share of contribution from 66 2/3% to 80%.

800 Salaries

Effective January 1, 1971, the salary of a Firefighter (First Class) will be $9,500., and effective July 1, 1971 - $10,000. Other salaries will be adjusted to maintain the agreed upon differentials.

See By-Law No. 6930)

CARRIED

Report No. 25 - Finance and Accounts Committee (cont'd)

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 69-4W with Glen Lawrence Construction Co. Ltd. for Bath Road Widening to provide for the supply and placing of 6000 tons of rubble on the road shoulders between the C.N.R. tracks and the City Limits at $1.45 per ton (Total Estimated Cost: $8,700.00), subject to concurrence of the Department of Highways.

(See By-Law No. 6940)

CARRIED

19. That, as recommended by the Negotiating Committee:

(A) a review of the job evaluation of the following positions be carried out by the Personnel Director, and if any changes in groups are recommended, that the corresponding salary adjustments be retroactive to January 1, 1971:

Parks Directors
Foremen - Public Works
Foremen - Parks
Parking By-Law Enforcement Officers
Maids, and

(B) the following employees be supplied with a summer uniform to be approved by the Commissioner of Works:

Foremen - Public Works
Assistant Superintendent of Works
Superintendent of Works.

CARRIED

20. That the offer of Griffin Bros, to supply 1,000 c.y. of winter control sand at 1970 contract price of $2.00 per c.y. be accepted.

CARRIED

21. That the Purchasing Agent be authorized to purchase four track assemblies for Bombardier sidewalk snow plows at total cost of $1,376.00.

CARRIED

22. That a QUAFHOP-City Liaison Committee be established with the City representatives to be:

Ald. Cook
Ald. Keyes
Mr. McKibbin
and with Ald. Vosper as alternate.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal
D. G. Timmins

EXECUTIVE - PROFESSIONAL - DEPARTMENT HEADS & DEPUTY DEPARTMENT HEADS - SUPERVISORY PERSONNEL - CONFIDENTIAL EMPLOYEES

Classification - Group Number - Salary Range - Progression Increments

SCHEDULE 1

SCHEDULE 3 TO BY-LAW 4

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Secretary I	7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832	
Housekeeper	7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832	
Secretary II	8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445	
Payroll Clerk	8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445	
Maintenance Supervisor - Buildings	9-5	6,158 - 7,445	6 mo 6,277	12 mo 6,526	24 mo 6,952	36 mo 7,445	
Head Nurse (R.N.)	9A-07	6,459 - 8,052	12 mo 6,832	24 mo 7,196	36 mo 7,564	48 mo 8,052	
Clerk V - Senior	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Public Works	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Manager - Grand Theatre	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum				
			1	2	3	4	5
Foreman - Traffic and Streets	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Programmer	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Facilities	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Forestry	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Maintenance	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Case Supervisor	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Assistant Administrator - Rideaucrest	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Roads and Winter Control	12-8	8,296 - 10,009	12 mo 8,721	24 mo 9,152	36 mo 9,578	48 mo 10,009	
Foreman - Sewage Disposal	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
E.M.O. Co-Ordinator	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Foreman - Motor Mechanics	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Tax Collector	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	

1971

Classification	Salary Group Number	Evaluated Rate – Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Technologist – Road Supervisor	13-9	9,028 – 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director – Parks	13-9	9,028 – 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director – Property	13-9	9,028 – 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director – Recreation	13-9	9,028 – 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Supervisor – Sewer Installation	14-10	9,759 – 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Technologist – Engineering	14-10	9,759 – 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Assistant Superintendent – Board of Works	14-10	9,759 – 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Accounting Supervisor	14-10	9,759 – 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Assistant Administrator – Traffic, Streets and Parking Authority	14-10	9,759 – 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Deputy Fire Chief	(1)	– 12,500					
Deputy Administrator – Social Services	14-10	9,759 – 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Deputy City Clerk	15-11	10,372 – 12,567	12 mo	24 mo	36 mo	48 mo	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Purchasing Agent	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Chief Building Inspector	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Superintendent - Sewage Disposal	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Deputy City Treasurer	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Deputy Director - Planning	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Administrator - Rideaucrest	16-12	10,984 - 13,367	12 mo 11,472	24 mo 12,022	36 mo 12,697	48 mo 13,367	
Superintendent - Board of Works	16-12	10,984 - 13,367	12 mo 11,472	24 mo 12,022	36 mo 12,697	48 mo 13,367	
Industrial Commissioner	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Engineer - Roads and Sidewalks	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Engineer - Special Projects	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Director of Personnel	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Administrator - Social Services	17-13	11,592 - 14,161	12 mo	24 mo			

1971

Classification	Salary Group Number	Evaluated Rate – Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Fire Chief	(1)	– 16,019					
Director – Sewer Design and Construction	19-15	12,941 – 15,868	12 mo 13,491	24 mo 14,029	36 mo 14,648	48 mo 15,253	60 mo 15,868
Administrator – Parks, Recreation and Property	19-15	12,941 – 15,868	12 mo 13,491	24 mo 14,029	36 mo 14,648	48 mo 15,253	60 mo 15,868
Deputy City Engineer	22-18	14,830 – 18,313	12 mo 15,505	24 mo 16,180	36 mo 16,844	48 mo 17,581	60 mo 18,313
Administrator – Traffic, Streets and Parking Authority	22-18	14,830 – 18,313	12 mo 15,505	24 mo0 16,180	36 mo 16,844	48 mo 17,581	60 mo 18,313
City Treasurer and Deputy Comptroller	23-19	15,505 – 19,107	12 mo 16,180	24 mo 16,906	36 mo 17,643	48 mo 18,375	60 mo 19,107
Director – Planning and Urban Renewal	25-21(2)	16,724 – 20,757	12 mo 17,519	24 mo 18,313	36 mo 19,107	48 mo 19,901	60 mo 20,757
Commissioner of Works	26-22	17,337 – 21,613	12 mo 18,131	24 mo 18,987	36 mo 19,844	48 mo 20,700	60 mo 21,613
City Clerk Comptroller	29-25	19,288 – 24,058	12 mo 20,207	24 mo 21,120	36 mo 22,101	48 mo 23,082	60 mo 24,058

(1) 1971 salary based on average differential of 164.3 percent of five comparable municipalities and applied to First Class Firefighter's composite rate of $9,750 for 1971.

(2) Salary range established by City Council, May 1970.

SCHEDULE 2.

CLASSIFICATION - SCHEDULE 'A'

TO

LOCAL 141, C.U.P.E. AGREEMENT - 1971

Classification	Salary Group Number
Maid	1-01
(Vacant)	1A-1
Janitor	2-2
Addressograph Operator	2-02
Cashier	2-02
Nurses Aide	2-02
Parking Lot Attendant	2-2
Clerk - Messenger	2-2
Switchboard Operator and Receptionist	3-03
Typist I	3-03
Clerk I	3-03
Intake Case Worker	3-03
Assistant Cook	3-03
Clerk I	4-3
Parking By-Law Enforcement Officer	4-3
Laundry Man	4-3
Orderly	4-3
Handyman	4-3
Clerk II	5-04
Typist II	5-04
Homemaker	5-04
R.N.A.	5-04
Handicraft Worker	5-04

Classification	Salary Group Number
Bookkeeping Machine Operator	5-04
Steno I	5-04
Adjuvant	5-04
Technical Assistant	6-4
Clerk II	6-4
Operator I	6-4
(Vacant) Steno II	7-05
Clerk III	7-05
Secretary I	7-05
Bookkeeper, Jr.	7-05
Head Cook	7-05
Internal Audit Clerk	8-06
Storekeeper	9-5
Operator II	9-5
Clerk III, City Yard	9-5
Offset Press Operator	9-5
Meter Mechanic	9-5
Maintenance Mechanic	9-5
Bookkeeper, Sr.	10-6
Timekeeper	10-6
Local Improvement Clerk	10-6
Inspector - Sewers	10-6

CHEDULE 2 (cont'd)

ssification - Schedule 'A' (cont'd)

ssification	Salary Group Number	Classification	Salary Group Number
neering Technician oads	10-6	Housing Standards Officer	11-7
nician - Engineering,	10-6	Draftsman	11-7
		Technician - Engineering.	11-7
ator III	10-6	Cut Permit Supervisor	11-7
Worker	10-6		
tsman	10-6	Technician - Engineering, Sr.	12-8
ding Inspector	11-7	Draftsman - Chief	12-8
k V	11-7	Planner	13-9
Supervisor	11-7		

SCHEDULE 2 (cont'd)

SCHEDULE 'B'
to C.U.P.E.
Agreement,
Local 141

1971 PROGRESSION SCHEDULE FOR SALARY INCREASES

35 Hour Work Week

Salary Group Number	Evaluated Rate - Dollars per Annum	Progression Term and Dollars per Annum 1	2	3	4
1-01	3,775 - 4,388	6 mo 3,900	12 mo 4,019	18 mo 4,388	
1A-1	3,900 - 4,388	6 mo 4,019	12 mo 4,144	18 mo 4,388	
2-02	4,326 - 4,938	6 mo 4,445	12 mo 4,569	18 mo 4,938	
2-2	4,326 - 4,938	6 mo 4,445	12 mo 4,569	18 mo 4,938	
3-03	4,756 - 5,613	6 mo 4,876	12 mo 5,000	18 mo 5,301	24 mo 5,613
4-3	4,876 - 5,732	6 mo 5,000	12 mo 5,120	18 mo 5,426	24 mo 5,732
5-04	5,182 - 6,220	6 mo 5,301	12 mo 5,483	18 mo 5,851	24 mo 6,220
6-4	5,483 - 6,588	6 mo 5,613	12 mo 5,794	18 mo 6,158	24 mo 6,588
7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832
8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445
9-5	6,158 - 7,445	6 mo 6,277	12 mo 6,526	24 mo 6,952	36 mo 7,445
9A-07	6,459 - 8,052	12 mo 6,832	24 mo 7,196	36 mo 7,564	48 mo 8,052
10-6	6,889 - 8,296	12 mo 7,258	24 mo 7,626	36 mo 7,990	42 mo 8,296
11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152
12-8	8,296 - 10,009	12 mo 8,721	24 mo 9,152	36 mo 9,578	48 mo 10,009
13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865

(e) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Law (22) be amended on second reading by the addition of the following words "Additional Rubble, Not to Exceed $8700."

CARRIED

(f) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 10, 11, and 13 to 18 their third reading.

CARRIED

(g) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 10, 11, and 13 to 21 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Headway Corporation Subdivision Site on Weller Avenue: R3 SPECIAL Zone).

(FIRST READING) (PROPOSED NO. 6922)
Clause 3, Report No. 23

WITHDRAWN

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6923)
Clause 1, Report No. 20

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6924)
Clause 1, Report No. 20

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Parkington Corporation of Kingston Limited (Mobile Home Park - South Side Weller Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6925)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Establish RM - Mobile Home Residential Zone).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6926)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Site Plan: Weller Avenue Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6927)
Clause 3, Report No. 23

WITHDRAWN

NFINISHED BUSINESS

Ald. Webb stated that the Community Centre Board employees are presently mployed at rates of approximately 60% of those of other City departments, and hat he believed the Negotiating Committee should take a long look at the salaries o bring them up to City levels.

Ald. Webb stated that he had attended a recent five hour Parks, Recreation and roperty budget meeting from which he had left early, and he hoped that the $20,000. or the provision of public washrooms would be considered and approved by Council.

Ald. Webb stated that any reports that snow had been removed by City equipment rom Ald. Keenleyside's premises were incorrect, since the snow had been removed by certain downtown Princess Street service station's equipment, and not by City Yard.

Ald. Keyes welcomed Mayor Swain back from his holiday and stated that in the ayor's absence:

(a) a brief had been presented on constitutional reform to the Joint Committee on the Constitution;

(b) two Union contracts had been settled;

(c) a $1,000,000. garbage cycling and reclamation project had been announced; and

(d) that Kingston's "Canadian Centennial Cup" had been presented at the Canada Games to the Province of Prince Edward Island.

Mayor Swain stated that he was glad to be back; that he had been surprised nd pleased at the presentation of the Constitutional Brief and wished to commend he members of Council and the City Hall staff for its presentation; he stated urther that he wished to commend the City employees for their snow removal efforts. e also stated that he would be the keynote speaker at the Ontario Good Roads ssociation Convention in Toronto tomorrow, February 23rd.

Ald. Webb stated that CKWS was arranging a demonstration for the residents of mherst Island and Howe Island of a large hovercraft which, he stated, might make he use of proposed bridges obsolete.

Y-LAWS

Council consented to the withdrawal of By-Laws 1, 6, 7, 8 and 12 and to the ddition of By-Law 22, for presentation to Council, which reads as follows:

22) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6940)
Clause 18, Report No. 25

a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 2 to 5, 9 to 11, 13 to 18 and 22 receive their first reading. *CARRIED*

b) Moved by Ald, Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 5, 9 to 11, 13 to 18, and 22 their second reading.

Ald. Keenleyside, Chairman. *CARRIED*

c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading. *CARRIED*

d) Ald. Keenleyside reported that By-Laws 2 to 5, 9 to 11, 13 to 18, and 22, as amended, had been considered in the Committee of the Whole and had received their second reading, and that the following motion, (e), had also been considered in the Committee of the Whole.

7) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Subdivision - North Side Weller Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6928)
Clauses 3 & 4, Report No. 23

WITHDRAWN

8) A By-Law to Dedicate One Foot Reserves as Parts of Wilson Street (Registered Plans No. 478 and No. 1391).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6929)
Clause 5, Report No. 23

WITHDRAWN

9) A By-Law to Authorize the Execution of an Agreement with The Kingston Firefighters' Association, Local 498, International Association of Firefighters (1971).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6930)
Clause 17, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

10) A By-Law to REPEAL By-Law No. 33, "A By-Law Respecting the Closing of Certain Classes of Shops Being By-Law 16 of the Revised By-Laws of Kingston 1907 as Amended".

(THREE READINGS) (PROPOSED NO. 6931)
Clause 6, Report No. 22

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

11) A By-Law to REPEAL By-Law No. 923, "A By-Law to Make Regulations as to Applications, Etc., for the Early Closing of Shops".

(THREE READINGS) (PROPOSED NO. 6932)
Clause 6, Report No. 22

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

12) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 60: Headway Corporation Subdivision Site on Weller Avenue: Block A from "Residential" to "Commercial"; and Increase Designation of Balance of Site from "Low Density Residential" to "Medium Density Residential").

(THREE READINGS) (PROPOSED NO. 6933)
Clause 3, Report No. 23

WITHDRAWN

13) A By-Law to Authorize the Execution of an Agreement With IBM Canada Limited (Computer Use: 1971).

(THREE READINGS) (PROPOSED NO. 6934)
Clause 3, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

14) A By-Law to Authorize the Execution of an Agreement with The Ontario Dental Association (Extension of Terms).

(THREE READINGS) (PROPOSED NO. 6935)
Clause 7, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the 1971 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6936)
Clause 11(A), Report No. 25
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Provide for the 1971 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6937)
Clause 11(B), Report No. 25
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Local No. 141, Canadian Union of Public Employees (1971).

(THREE READINGS) (PROPOSED NO. 6938)
Clause 15, Report No. 25
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1971: Conditions of Employment and Contract with Local 141, C.U.P.E.).

(THREE READINGS) (PROPOSED NO. 6939)
Clause 16, Report No. 25
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Thomas Gencarelli (Cement Block Fence: 58 Lansdowne Street).

(THIRD READING) (PROPOSED NO. 6699)
Clause 2, Report No. 61, 1970
THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 15).

(THIRD READING) (PROPOSED NO. 6909)
Clause 1, Report No. 15
THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit Mobile Home Parks).

(THIRD READING) (PROPOSED NO. 6910)
Clause 2, Report No. 18
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities: Additional Rubble, Not to Exceed $8,700.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6940)
Clause 18, Report No. 25
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED AS AMENDED 14

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Keenleyside,

That the condolences of Council be expressed to the family of the late William Stanley Stabler and the appreciation of Council be recorded for his services to the community as a former member of Council.

CARRIED

The following notices of motion were received and considered:

(2) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Finance Committee be requested to further pursue with the Department of Transport the City's request for jurisdiction over the various water lots along the waterfront and the conveyance to the City of title for the water area at the foot of various streets, particularly Bay and King Streets.

(Referred to the Finance and Accounts Committee)

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Blaney,

That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of absolute prohibition, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended by By-Law No. 6700, be further amended as follows:

(1) that the word "sixteen" in sections 1 and 3 be deleted, and the word "eighteen" be substituted therefor; and

(2) that amending By-Law No. 6700, which provides for the prohibition of the sale and use of firecrackers, effective March 1, 1971, be repealed.

(Referred to the Fire, Legislation & Housing Committee)

(4) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:35 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

DULE "A" TO REPORT NO. 23 (cont'd)

HASE OF CITY LAND

The developer agrees that he shall negotiate with the City of Kingston for the acquisition of Lot #7, Reg. Plan 450 from the City, with the intent of including said lot in the proposed Mobile Home Park.

- - - - - - - - - - - -

DULE "B" TO REPORT NO. 23

That Zoning By-Law 3078 be amended from R2 Residential and M1 Industrial a special zone permitting mobile homes to be known as RM-Mobile Home idential under the regulations outlined in the following clauses 1, 2 & 3. land to be rezoned comprises approximately 12.53 acres ± located on the th side of Weller Avenue, as shown on the plan entitled Worthington Park, ile Home Housing Development, prepared by M. S. Thompson & Associates Ltd., sulting Engineers and dated September 1970. The roadway and lot layout as l as the siting and location of all buildings and structures including dways and parking within the blocks of land contiguous to the main entrance in substantial conformity to the above mentioned plan.

DEFINITIONS

Mobile Home: A manufactured, movable or portable dwelling unit constructed to be towed, to its appropriate site, on its own chassis, connected to utilities and designed to be placed on a permanent foundation or piers for year round living. It may consist of one or more parts that can be folded, collapsed or telescoped for towing to the appropriate site, and expanded later for additional cubic capacity; be joined into one integral unit. The mobile home must contain sleeping accommodation, a flush toilet, a tub or shower bath, and kitchen facilities with plumbing and electrical connections provided for attachment to outside systems.

Mobile Home Park: An area of land not less than ten (10) acres used exclusively for the siting of mobile homes, with commercial facilities and recreational uses for Park residents, including any building, structure or enclosure used or intended for use as a part of the equipment of such mobile home park and which remains under single ownership.

Mobile Home Lot: A parcel of land within a Mobile Home Park which shall be used only for the placement of one, single or double width single family, Mobile Home and for the exclusive use of its occupants, and which directly abuts a roadway giving access to a public street.

Recreational Vehicle: A portable structure intended as a temporary accommodation for travel, recreational, or vacational use. Such structures include travel trailers, motorized homes, slide-in campers, chassis-mounted campers, and tent trailers.

) PERMITTED USES

Mobile Home Park Residential.

Commercial facilities supplying essential goods or services for exclusive use of Park residents.

Accessory uses incidental to any of the above uses.

Home occupations.

No permanent commercial area shall be set aside for the sale of mobile homes within the mobile home park.

No recreation vehicles as defined in Section (1) are permitted for residential use.

SCHEDULE "B" TO REPORT NO. 23 (cont'd)

(3) REGULATIONS

(a) Setback

No mobile home or structure may be located less than a distance of 15 feet from the edge of pavement of any roadway.

(b) Sideyard

No mobile home or structure may be located less than a distance of 4 feet from any mobile home lot boundary.

(c) Lot Area

No mobile home or structure may be located on a mobile home lot of less than 3500 square feet for single width units and 4500 square feet for double width units.

(d) Lot Width

No mobile home or structure may be located on a mobile home lot of less than 32 foot width for single width units and 40 foot width for double units.

(e) Mobile Home Size

No mobile home which is less than 40 feet long and 10 feet wide or greater than 65 feet long and 24 feet wide shall be permitted within the mobile home park. Mobile homes shall not be more than one storey in height.

(f) Accessory Buildings

No detached accessory building shall occupy more than 10% of the lot area nor shall it be higher than the mobile home to which it is an accessory.

(g) Parking

One paved parking and access pad 10 feet x 40 feet in size shall be provided on each mobile home lot.

(h) Separation

No mobile home may be located less than 15 feet from any other mobile home.

(i) Boundaries

No mobile home may be located less than 12 feet from any mobile home park boundary.

Speal presented Report No. 24 of the Committee on Public Works as follows.

by Ald. Speal, seconded by Ald. Travers, That Report No. 24 of the Public Committee be received and adopted clause by clause.

REPORT NO. 24

e Mayor and Members of Council Kingston, February 15, 1971

The Public Works Committee reports and recommends as follows:

That the completion time on Cut Permit #5662 issued to Cobourg Construction Co. Ltd. for construction of steam main to Penitentiary be extended from December 29, 1970 to January 22, 1971 for reason of adverse weather conditions.

CARRIED

That the following accounts be paid:

Public Utilities Commission	$1,009.03	installation of 3 concrete poles and 4 lights at City Yard Parking Lot
McGinnis & O'Connor Ltd.	$ 602.50	rental of winter control equipment
Glen Lawrence Const.Co. Ltd.	$1,193.50	rental of winter control equipment.

CARRIED

That tenders for supply of uniform and work clothing be awarded to the following firms, being the lowest tenders received:

Jos. Abramsky & Sons Ltd.	10 uniform jackets	$ 216.00
	20 uniform trousers	368.00
	10 uniform caps	48.00
H. Star & Sons	20 grey uniform long sleeved shirts	75.60
	20 grey uniform short sleeved shirts	71.86
S & R Department Store	20 uniform black tied clip-on type ties	16.00
J. B. Goodhue	206 unlined overall smocks	751.90
	232 lined overall smocks	1,178.56
	372 unlined dungarees	996.96
	426 lined dungarees	1,810.50
	240 unlined coveralls	1,504.80

CARRIED

hat the tenders for miscellaneous supplies for the period April 1, 1971 o March 31, 1972 be awarded as recommended by the Purchasing Agent in is Summary of Tender No. 71-10, being the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
David J. Travers
Earl J. Blaney
E. Watts

Ald. Keyes presented Report No. 25 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 18 to 22 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 25 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, February 17, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City Treasurer be authorized to place fire insurance on the buildings at 440 King Street West in amounts as follows with Frank Cowan Company Ltd. at a cost of $2.00 per hundred of insurance per annum:

Building No. 11: (One storey, heated by boiler room in Building No. 12)	$ 5,000.00
Building No. 12: (Old Hospital Building - Insurable value for possible salvage of materials and equipment)	$10,000.00
Building No. 13: (Former Dental Clinic - little if any salvage value)	$ 5,000.00
Building No. 16: (Large Fire Resistive Building)	$50,000.00
Building No. 17: (Former Officers' Offices. Building in poor condition and requiring repairs).	$ 2,500.00
Building No. 18: (Storage Building)	$ 2,500.00
Building No. 19: (Small Storage Building)	Nil
Building No. 21: (8 Bay Car Storage Building)	$ 5,000.00

CARRIED

2. That:

(a) the sum of $1,000. be provided in the 1971 City Property Budget for the purpose of converting a portion of the former Officers' mess at 440 King Street West into a 3 or 4 room apartment, and

(b) the sum of $766. be provided in the 1971 City Property Budget for the purpose of employing Security Guards to provide interim protection at 440 King Street West.

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for 1971 file conversion, file maintenance, preparation of tax bills, preparation of Provincial tax reduction credit (if applicable), tax ledger report, tax collection roll, and supply of sundry supplies, at an estimated cost of $4,327.00 subject to determination of actual number of entries being made.

CARRIED

(See By-Law No. 6934)

rt No. 25 – Finance and Accounts Committee (cont'd)

That no action be taken to endorse the Kingston Committee for an Independent Canada nor its Statement of Purpose.

CARRIED 8:6

Whereas the Corporation of the City of Kingston is concerned over the substantial increases in salaries and benefits granted to municipal fire fighters by certain Boards of Arbitration;

That the Attorney General and Minister of Justice for Ontario be notified that the Corporation of the City of Kingston considers the following criteria as desirable and appropriate for arbitration of fire fighters' agreements:

In the conduct of proceedings before an arbitrator and in rendering a decision in respect of a matter in dispute the arbitrator shall consider,

(a) the needs of the public service for qualified employees;

(b) the conditions of employment in similar occupations outside the public service, including such geographic, industrial or other variations as the board may consider relevant;

(c) the desirability to maintain appropriate relationships in the conditions of employment as between classifications in the public service;

(d) the need to establish terms and conditions of employment that are fair and reasonable in relation to the qualifications required, the work performed, the responsibility assumed and the nature of the services rendered; and

(e) any other factor that to it appears to be relevant to the matter in dispute.

CARRIED

Whereas the Corporation of the City of Kingston is in receipt of the 1971 Budget of the Kingston, Frontenac, Lennox and Addington Health Unit in the total amount of $778,891.00 of which the City of Kingston share, based on 1970 population, is $94,245.00;

And Whereas the 1971 share of the City of Kingston is 25% over the City's 1970 share;

That the 1971 Health Unit Budget be referred back to the Health Unit as not acceptable to the City of Kingston due to the 25% increase of the Budget, and further,

That it be suggested to the Health Unit that they review their budget with a view to reducing it and giving special attention to amending any salary appropriations where it is probable that the positions will not be filled for the full year, or the portion of the year presently shown in the budget.

CARRIED 11:3

(Ald. Keyes, Ald. Travers and Mayor Swain opposed)

That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with The Ontario Dental Association to provide that the agreement shall, in part, state as follows:

> *"Either party may terminate this agreement upon giving sixty days notice in writing to the other party."*

(NOTE: This change was required as the agreement had expired as of Dec. 31/70. All other terms and conditions remain unchanged).

(See By-Law No. 6935) *CARRIED*

Report No. 25 - Finance and Accounts Committee (cont'd)

8. That List of Accounts No. 13, dated December 31, 1970, in the amount of $523,545.96 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda Addenda).

CARRIED

9. That List of Accounts No. 1, dated January 31, 1971, in the amount of $1,123,989.88 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda Addenda).

CARRIED

10. That the account of Olivetti Canada Ltd. in the amount of $515.39 being maintenance service for 1971 for Olivetti typewriters, calculators and adding machines in the Treasury Department, be authorized for payment.

CARRIED

11. That, as recommended by the Public Works Committee, by-laws be presented to Council:

(A) to provide for the 1971 expenditures on roads or streets in the City of Kingston in the amount of:

(i) $426,000.00 for construction, and
(ii) $520,000.00 for maintenance

for which the City will apply for subsidy under the provisions of *The Highway Improvement Act*, and

(B) to provide for the 1971 supplementary expenditures on roads or streets in the City of Kingston in the amount of:

(i) $677,200.00 for construction, and
(ii) $377,000.00 for maintenance

for which the City will apply for supplementary subsidy under the provisions of *The Highway Improvement Act*.

CARRIED

(See By-Laws No. 6936 & 6937)

12. That effective January 1, 1971, the 1970 salary group ranges and annual increments for the classifications of all employees within the bargaining unit Local 141 Canadian Union of Public Employees, supervisory personnel, department heads and deputies be increased by a 3.8% cost of living adjustment as set forth on Schedules 1 and 2 attached hereto.

(Copies available for publication)

CARRIED

13. That effective January 1, 1971, an across-the-board salary increase of $350. per annum be granted to all employees whose positions are listed on Schedules 1 or 2, except for red circle jobs which will receive 3.8% or up to the new maximum of their range.

CARRIED

14. That the annual list of salaries with effect from January 1, 1971, as determined in accordance with clauses 12 and 13 be approved.

(A copy of the foregoing list dated February 22, 1971, is on file in the Office of the Clerk-Comptroller).

CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with Local 141 C.U.P.E. as set forth on Schedule 2 to By-Law No. 4, as amended, and dated February 22, 1971.

(Copies distributed to all Aldermen).

CARRIED

(See By-Law No. 6938)

No. 25 - Finance and Accounts Committee (cont'd)

That a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" as amended as follows:

(1) To substitute the 1971 agreement with Local 141 C.U.P.E. for the 1970 agreement.

(2) To substitute the 1971 group ranges for supervisory personnel, department heads and deputies for the 1970 group ranges.

(3) To provide that the conditions of employment for executive, professional, department heads and deputies, supervisory personnel and confidential employees shall be the same as those for employees who are members of Local 141 C.U.P.E. except as noted herewith:

(a) Department Heads and Deputies

Overtime provisions shall not apply to Department Heads and Deputies.

(b) Department Heads may approve equivalent time off in lieu of overtime pay for non union personnel in their department.

(c) Department Heads who are entitled to four weeks' vacation with the approval of the Finance Committee may work on one of the four weeks vacation and receive their normal week's pay plus one week's vacation pay.

(d) Executive, professional, deputies, supervisory personnel and confidential employees who are entitled to four weeks' vacation with the approval of the Department Head may work on one of the four weeks vacation and receive their normal week's pay plus one week's vacation pay.

CARRIED

(See By-Law No. 6939)

hat a by-law be presented to Council to authorize the execution of an mended agreement with The Kingston Firefighters' Association Local 498, nternational Association of Firefighters to provide for the following hanges in the 1971 agreement:

500 Vacations

Wording in Articles 501 & 502 to be clarified with no change in number of days vacation.

700 Group Insurance

Effective March 1, 1971, the City will increase its share of contribution from 66 2/3% to 80%.

701 Sick Leave

A firefighter will not be paid for the first day of "sick leave" when he reports sick on more than three occasions in a six month period.

704 Ontario Hospital Services, Blue Cross and Physicians Services Incorporated

Effective March 1, 1971, the City will increase its share of contribution from 66 2/3% to 80%.

800 Salaries

Effective January 1, 1971, the salary of a Firefighter (First Class) will be $9,500., and effective July 1, 1971 - $10,000. Other salaries will be adjusted to maintain the agreed upon differentials.

ee By-Law No. 6930)

CARRIED

Report No. 25 - Finance and Accounts Committee (cont'd)

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 69-4W with Glen Lawrence Construction Co. Ltd. for Bath Road Widening to provide for the supply and placing of 6000 tons of rubble on the road shoulders between the C.N.R. tracks and the City Limits at $1.45 per ton (Total Estimated Cost: $8,700.00), subject to concurrence of the Department of Highways.

(See By-Law No. 6940)

CARRIED

19. That, as recommended by the Negotiating Committee:

(A) a review of the job evaluation of the following positions be carried out by the Personnel Director, and if any changes in groups are recommended, that the corresponding salary adjustments be retroactive to January 1, 1971:

Parks Directors
Foremen - Public Works
Foremen - Parks
Parking By-Law Enforcement Officers
Maids, and

(B) the following employees be supplied with a summer uniform to be approved by the Commissioner of Works:

Foremen - Public Works
Assistant Superintendent of Works
Superintendent of Works.

CARRIED

20. That the offer of Griffin Bros, to supply 1,000 c.y. of winter control sand at 1970 contract price of $2.00 per c.y. be accepted.

CARRIED

21. That the Purchasing Agent be authorized to purchase four track assemblies for Bombardier sidewalk snow plows at total cost of $1,376.00.

CARRIED

22. That a QUAFHOP-City Liaison Committee be established with the City representatives to be:

Ald. Cook
Ald. Keyes
Mr. McKibbin
and with Ald. Vosper as alternate.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal
D. G. Timmins

EXECUTIVE - PROFESSIONAL - DEPARTMENT HEADS & DEPUTY DEPARTMENT HEADS - SUPERVISORY PERSONNEL - CONFIDENTIAL EMPLOYEES

Classification - Group Number - Salary Range - Progression Increments

SCHEDULE 1

SCHEDULE 3 TO BY-LAW 4

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Secretary I	7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832	
Housekeeper	7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832	
Secretary II	8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445	
Payroll Clerk	8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445	
Maintenance Supervisor - Buildings	9-5	6,158 - 7,445	6 mo 6,277	12 mo 6,526	24 mo 6,952	36 mo 7,445	
Head Nurse (R.N.)	9A-07	6,459 - 8,052	12 mo 6,832	24 mo 7,196	36 mo 7,564	48 mo 8,052	
Clerk V - Senior	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Public Works	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Manager - Grand Theatre	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Foreman - Traffic and Streets	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Programmer	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Facilities	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Forestry	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Maintenance	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Case Supervisor	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Assistant Administrator - Rideaucrest	11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152	
Foreman - Roads and Winter Control	12-8	8,296 - 10,009	12 mo 8,721	24 mo 9,152	36 mo 9,578	48 mo 10,009	
Foreman - Sewage Disposal	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
E.M.O. Co-Ordinator	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Foreman - Motor Mechanics	13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Tax Collector	13-9	9,028 - 10,865	12 mo	24 mo	36 mo	48 mo	

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Technologist - Road Supervisor	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director - Parks	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director - Property	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Director - Recreation	13-9	9,028 - 10,865	12 mo 9,485	24 mo 9,884	36 mo 10,372	48 mo 10,865	
Supervisor - Sewer Installation	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Technologist - Engineering	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Assistant Superintendent - Board of Works	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Accounting Supervisor	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Assistant Administrator - Traffic, Streets and Parking Authority	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Deputy Fire Chief	(1)	- 12,500					
Deputy Administrator - Social Services	14-10	9,759 - 11,721	12 mo 10,190	24 mo 10,616	36 mo 11,109	48 mo 11,721	
Deputy City Clerk	15-11	10,372 - 12,567	12 mo	24 mo	36 mo	48 mo	

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Purchasing Agent	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Chief Building Inspector	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Superintendent - Sewage Disposal	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Deputy City Treasurer	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Deputy Director - Planning	15-11	10,372 - 12,567	12 mo 10,865	24 mo 11,348	36 mo 11,960	48 mo 12,567	
Administrator - Rideaucrest	16-12	10,984 - 13,367	12 mo 11,472	24 mo 12,022	36 mo 12,697	48 mo 13,367	
Superintendent - Board of Works	16-12	10,984 - 13,367	12 mo 11,472	24 mo 12,022	36 mo 12,697	48 mo 13,367	
Industrial Commissioner	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Engineer - Roads and Sidewalks	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Engineer - Special Projects	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Director of Personnel	17-13	11,592 - 14,161	12 mo 12,147	24 mo 12,697	36 mo 13,367	48 mo 14,161	
Administrator - Social Services	17-13	11,592 - 14,161	12 mo	24 mo	36 mo		

1971

Classification	Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term and Dollars Per Annum 1	2	3	4	5
Fire Chief	(1)	- 16,019					
Director - Sewer Design and Construction	19-15	12,941 - 15,868	12 mo 13,491	24 mo 14,029	36 mo 14,648	48 mo 15,253	60 mo 15,868
Administrator - Parks, Recreation and Property	19-15	12,941 - 15,868	12 mo 13,491	24 mo 14,029	36 mo 14,648	48 mo 15,253	60 mo 15,868
Deputy City Engineer	22-18	14,830 - 18,313	12 mo 15,505	24 mo 16,180	36 mo 16,844	48 mo 17,581	60 mo 18,313
Administrator - Traffic, Streets and Parking Authority	22-18	14,830 - 18,313	12 mo 15,505	24 moO 16,180	36 mo 16,844	48 mo 17,581	60 mo 18,313
City Treasurer and Deputy Comptroller	23-19	15,505 - 19,107	12 mo 16,180	24 mo 16,906	36 mo 17,643	48 mo 18,375	60 mo 19,107
Director - Planning and Urban Renewal	25-21(2)	16,724 - 20,757	12 mo 17,519	24 mo 18,313	36 mo 19,107	48 mo 19,901	60 mo 20,757
Commissioner of Works	26-22	17,337 - 21,613	12 mo 18,131	24 mo 18,987	36 mo 19,844	48 mo 20,700	60 mo 21,613
City Clerk Comptroller	29-25	19,288 - 24,058	12 mo 20,207	24 mo 21,120	36 mo 22,101	48 mo 23,082	60 mo 24,058

(1) 1971 salary based on average differential of 164.3 percent of five comparable municipalities and applied to First Class Firefighter's composite rate of $9,750 for 1971.

(2) Salary range established by City Council, May 1970.

SCHEDULE 2.

CLASSIFICATION - SCHEDULE 'A'
TO
LOCAL 141, C.U.P.E. AGREEMENT - 1971

Classification	Salary Group Number
Maid	1-01
(Vacant)	1A-1
Janitor	2-2
Addressograph Operator	2-02
Cashier	2-02
Nurses Aide	2-02
Parking Lot Attendant	2-2
Clerk - Messenger	2-2
Switchboard Operator and Receptionist	3-03
Typist I	3-03
Clerk I	3-03
Intake Case Worker	3-03
Assistant Cook	3-03
Clerk I	4-3
Parking By-Law Enforcement Officer	4-3
Laundry Man	4-3
Orderly	4-3
Handyman	4-3
Clerk II	5-04
Typist II	5-04
Homemaker	5-04
R.N.A.	5-04
Handicraft Worker	5-04
Bookkeeping Machine Operator	5-04
Steno I	5-04
Adjuvant	5-04
Technical Assistant	6-4
Clerk II	6-4
Operator I	6-4
(Vacant) Steno II	7-05
Clerk III	7-05
Secretary I	7-05
Bookkeeper, Jr.	7-05
Head Cook	7-05
Internal Audit Clerk	8-06
Storekeeper	9-5
Operator II	9-5
Clerk III, City Yard	9-5
Offset Press Operator	9-5
Meter Mechanic	9-5
Maintenance Mechanic	9-5
Bookkeeper, Sr.	10-6
Timekeeper	10-6
Local Improvement Clerk	10-6
Inspector - Sewers	10-6

ssification - Schedule 'A' (cont'd)

ssification	Salary Group Number	Classification	Salary Group Number
ineering Technician oads	10-6	Housing Standards Officer	11-7
hnician - Engineering,	10-6	Draftsman	11-7
rator III	10-6	Technician - Engineering.	11-7
e Worker	10-6	Cut Permit Supervisor	11-7
ftsman	10-6	Technician - Engineering, Sr.	12-8
lding Inspector	11-7	Draftsman - Chief	12-8
rk V	11-7	Planner	13-9
Supervisor	11-7		

SCHEDULE 2 (cont'd)

SCHEDULE 'B'
to C.U.P.E.
Agreement,
Local 141

1971 PROGRESSION SCHEDULE FOR SALARY INCREASES

35 Hour Work Week

Salary Group Number	Evaluated Rate - Dollars per Annum	Progression Term and Dollars per Annum 1	2	3	4
1-01	3,775 - 4,388	6 mo 3,900	12 mo 4,019	18 mo 4,388	
1A-1	3,900 - 4,388	6 mo 4,019	12 mo 4,144	18 mo 4,388	
2-02	4,326 - 4,938	6 mo 4,445	12 mo 4,569	18 mo 4,938	
2-2	4,326 - 4,938	6 mo 4,445	12 mo 4,569	18 mo 4,938	
3-03	4,756 - 5,613	6 mo 4,876	12 mo 5,000	18 mo 5,301	24 mo 5,613
4-3	4,876 - 5,732	6 mo 5,000	12 mo 5,120	18 mo 5,426	24 mo 5,732
5-04	5,182 - 6,220	6 mo 5,301	12 mo 5,483	18 mo 5,851	24 mo 6,220
6-4	5,483 - 6,588	6 mo 5,613	12 mo 5,794	18 mo 6,158	24 mo 6,588
7-05	5,613 - 6,832	6 mo 5,732	12 mo 5,914	24 mo 6,339	36 mo 6,832
8-06	6,038 - 7,445	12 mo 6,339	24 mo 6,651	36 mo 7,014	48 mo 7,445
9-5	6,158 - 7,445	6 mo 6,277	12 mo 6,526	24 mo 6,952	36 mo 7,445
9A-07	6,459 - 8,052	12 mo 6,832	24 mo 7,196	36 mo 7,564	48 mo 8,052
10-6	6,889 - 8,296	12 mo 7,258	24 mo 7,626	36 mo 7,990	42 mo 8,296
11-7	7,564 - 9,152	12 mo 7,927	24 mo 8,296	36 mo 8,721	48 mo 9,152
12-8	8,296 - 10,009	12 mo 8,721	24 mo 9,152	36 mo 9,578	48 mo 10,009
13-9	9,028 - 10,865	12 mo 9,458	24 mo 9,884	36 mo 10,372	48 mo 10,865

UNFINISHED BUSINESS

Ald. Webb stated that the Community Centre Board employees are presently employed at rates of approximately 60% of those of other City departments, and that he believed the Negotiating Committee should take a long look at the salaries to bring them up to City levels.

Ald. Webb stated that he had attended a recent five hour Parks, Recreation and Property budget meeting from which he had left early, and he hoped that the $20,000. for the provision of public washrooms would be considered and approved by Council.

Ald. Webb stated that any reports that snow had been removed by City equipment from Ald. Keenleyside's premises were incorrect, since the snow had been removed by a certain downtown Princess Street service station's equipment, and not by City Yard.

Ald. Keyes welcomed Mayor Swain back from his holiday and stated that in the Mayor's absence:

(a) a brief had been presented on constitutional reform to the Joint Committee on the Constitution;

(b) two Union contracts had been settled;

(c) a $1,000,000. garbage cycling and reclamation project had been announced; and

(d) that Kingston's "Canadian Centennial Cup" had been presented at the Canada Games to the Province of Prince Edward Island.

Mayor Swain stated that he was glad to be back; that he had been surprised and pleased at the presentation of the Constitutional Brief and wished to commend the members of Council and the City Hall staff for its presentation; he stated further that he wished to commend the City employees for their snow removal efforts. He also stated that he would be the keynote speaker at the Ontario Good Roads Association Convention in Toronto tomorrow, February 23rd.

Ald. Webb stated that CKWS was arranging a demonstration for the residents of Amherst Island and Howe Island of a large hovercraft which, he stated, might make the use of proposed bridges obsolete.

BY-LAWS

Council consented to the withdrawal of By-Laws 1, 6, 7, 8 and 12 and to the addition of By-Law 22, for presentation to Council, which reads as follows:

(22) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6940)
Clause 18, Report No. 25

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 2 to 5, 9 to 11, 13 to 18 and 22 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 5, 9 to 11, 13 to 18, and 22 their second reading.

Ald. Keenleyside, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keenleyside reported that By-Laws 2 to 5, 9 to 11, 13 to 18, and 22, as amended, had been considered in the Committee of the Whole and had received their second reading, and that the following motion, (e), had also been considered in the Committee of the Whole.

(e) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Law (22) be amended on second reading by the addition of the following words "Additional Rubble, Not to Exceed $8700."

CARRIED

(f) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 10, 11, and 13 to 18 their third reading.

CARRIED

(g) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 10, 11, and 13 to 21 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Headway Corporation Subdivision Site on Weller Avenue: R3 SPECIAL Zone).

(FIRST READING) (PROPOSED NO. 6922)
Clause 3, Report No. 23

WITHDRAWN

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6923)
Clause 1, Report No. 20

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6924)
Clause 1, Report No. 20

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Parkington Corporation of Kingston Limited (Mobile Home Park - South Side Weller Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6925)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Establish RM - Mobile Home Residential Zone).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6926)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Site Plan: Weller Avenue Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6927)
Clause 3, Report No. 23

WITHDRAWN

7) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Subdivision - North Side Weller Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6928)
Clauses 3 & 4, Report No. 23

WITHDRAWN

8) A By-Law to Dedicate One Foot Reserves as Parts of Wilson Street (Registered Plans No. 478 and No. 1391).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6929)
Clause 5, Report No. 23

WITHDRAWN

9) A By-Law to Authorize the Execution of an Agreement with The Kingston Firefighters' Association, Local 498, International Association of Firefighters (1971).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6930)
Clause 17, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

10) A By-Law to REPEAL By-Law No. 33, "A By-Law Respecting the Closing of Certain Classes of Shops Being By-Law 16 of the Revised By-Laws of Kingston 1907 as Amended".

(THREE READINGS) (PROPOSED NO. 6931)
Clause 6, Report No. 22

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

11) A By-Law to REPEAL By-Law No. 923, "A By-Law to Make Regulations as to Applications, Etc., for the Early Closing of Shops".

(THREE READINGS) (PROPOSED NO. 6932)
Clause 6, Report No. 22

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

12) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 60: Headway Corporation Subdivision Site on Weller Avenue: Block A from "Residential" to "Commercial"; and Increase Designation of Balance of Site from "Low Density Residential" to "Medium Density Residential").

(THREE READINGS) (PROPOSED NO. 6933)
Clause 3, Report No. 23

WITHDRAWN

13) A By-Law to Authorize the Execution of an Agreement With IBM Canada Limited (Computer Use: 1971).

(THREE READINGS) (PROPOSED NO. 6934)
Clause 3, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

14) A By-Law to Authorize the Execution of an Agreement with The Ontario Dental Association (Extension of Terms).

(THREE READINGS) (PROPOSED NO. 6935)
Clause 7, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the 1971 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6936)
Clause 11(A), Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Provide for the 1971 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6937)
Clause 11(B), Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Local No. 141, Canadian Union of Public Employees (1971).

(THREE READINGS) (PROPOSED NO. 6938)
Clause 15, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1971: Conditions of Employment and Contract with Local 141, C.U.P.E.).

(THREE READINGS) (PROPOSED NO. 6939)
Clause 16, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Thomas Gencarelli (Cement Block Fence: 58 Lansdowne Street).

(THIRD READING) (PROPOSED NO. 6699)
Clause 2, Report No. 61, 1970

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 15).

(THIRD READING) (PROPOSED NO. 6909)
Clause 1, Report No. 15

THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit Mobile Home Parks).

(THIRD READING) (PROPOSED NO. 6910)
Clause 2, Report No. 18

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities: Additional Rubble, Not to Exceed $8,700.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6940)
Clause 18, Report No. 25

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED AS AMENDED 14

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Keenleyside,

That the condolences of Council be expressed to the family of the late William Stanley Stabler and the appreciation of Council be recorded for his services to the community as a former member of Council.

CARRIED

The following notices of motion were received and considered:

(2) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Finance Committee be requested to further pursue with the Department of Transport the City's request for jurisdiction over the various water lots along the waterfront and the conveyance to the City of title for the water area at the foot of various streets, particularly Bay and King Streets.

(Referred to the Finance and Accounts Committee)

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Blaney,

That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of absolute prohibition, By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended by By-Law No. 6700, be further amended as follows:

(1) that the word "sixteen" in sections 1 and 3 be deleted, and the word "eighteen" be substituted therefor; and

(2) that amending By-Law No. 6700, which provides for the prohibition of the sale and use of firecrackers, effective March 1, 1971, be repealed.

(Referred to the Fire, Legislation & Housing Committee)

(4) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:35 P.M.

(L.S.)

(signed) *T. J. McKibbin*,
CLERK-COMPTROLLER.

(signed) *E. V. Swain*,
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, March 8, 1971, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(12) Copy of Minutes of Kingston Safety Council meeting held on Wednesday, February 17, 1971 at City Hall.

(13) Copy of minutes of the Kingston Suburban Road Commission held January 20 and February 15, 1971, at the Court House.

(14) Monthly Statement of the Children's Aid Society of the City of Kingston and County of Frontenac, showing actual expenditures to January 31, 1971.

(Note: Copy sent to all members of Council with Agenda).

(15) Audit Report and Financial Statements for Rideaucrest Home for the year ended December 31, 1970.

(16) Minutes of Proceedings and Evidence of the Special Joint Committee of the Senate and of the House of Commons on the Constitution of Canada held Monday, February 15, 1971, at Queen's University, Kingston, Ontario.

MINUTES

That the minutes of City Council Meeting No. 5, held February 22, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(115) From Mr. Howard A. Jackson, on behalf of interested citizens, regarding the proposed cut-back in evening bus service, requesting that a public meeting be held to allow the views of the public to be heard by the Public Utilities Commission, and that all members of Council attend the meeting.

(Note: Copies of letter distributed to all members of Council).

(116) Notice of Annual General Meeting of The Children's Aid Society of the City of Kingston and County of Frontenac to be held on Wednesday, March 10, 1971 at 8:00 p.m. at Ellis Hall Auditorium, Queen's University.

(117) From the Kingston Public Library, copy of their "Annual Report 1970".

(118) From the following municipalities endorsing Council's resolution requesting the necessary statutory change to permit a municipality to appeal to the Court of Appeal on a question of law arising from a decision of a Welfare Board of Review (R.11(1)71):

- (a) City of Belleville;
- (b) City of Brockville;
- (c) City of Kitchener.

(119) From the City of London, stating that Council's resolution (R.6(11)71) requesting an amendment of the Community Centres Act had been filed, since their community centres are, uniquely, under the control of their Public Utilitie Commissio

(120) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of Council's resolution (R.22(4)71) concerning Housing - Federal Sales Tax on Building Materials.

(121) From the Department of Transport, acknowledging receipt of Council's resolution (R.20(3)71) endorsing the resolution of the City of Kitchener regarding motorized snow vehicles.

(122) From the City of Guelph, endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act.

(123) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.21(2)71) regarding General Welfare Assistance, contained in the Municipal Association submission to the Government of Ontario.

COMMUNICATIONS (cont'd)

To be Referred to the City Treasurer:

(124) From the Department of Financial and Commercial Affairs, notifying that the Treasury Board, upon the recommendation of the Hon. Bert Lawrence, Minister of Financial and Commercial Affairs, has authorized the refund of 50% of Provincial lottery licencing fees as already paid to the Province by participating municipalities, and has authorized such scale of refunds as future standing practice; and further, that the refunds to the City of Kingston will amount to $780.00.

To be Referred to the Traffic and Streets Committee:

(125) From the Department of Highways regarding the resolution of the City of Kitchener (R.20(4)71) dealing in general with the problems of transportation, including rapid transit, which was endorsed by Council, and enclosing a copy of the Minister's reply to the City of Kitchener, pointing out that the Province of Ontario, through the Department of Highways, has for many years subsidized all forms of road construction, maintenance and planning, and quite recently the rate of subsidy for cities was substantially increased; also that the Prime Minister of Ontario announced last fall the government's intention of assisting municipalities, in some manner to be determined very soon, in transit operations and also, a subsidy of 75% is available to municipalities to cover the cost of overall transportation planning.

To be Referred to the Fire, Legislation and Housing Committee:

(126) From Mr. E. C. Fisher, Director of Lotteries Administration enclosing:

(a) Information regarding Media Bingos (Home Bingo Lotteries), and stating that now, under the authority of a licence issued by the Province, charitable or religious organizations may now offer total prizes not exceeding $1,000. for a media bingo operation, providing that this total value of prizes, awarded in any 30 day period, does not exceed the $1,000. limit.

(b) Suggested procedure for processing applications for Provincial Lottery Licences.

(c) Policy Decision of the Minister regarding Pool Lotteries, and stating that licences may be issued to religious or charitable organizations for lotteries based on the results of any National League Hockey game, including exhibition and Stanley Cup games, or any Canadian Football League game, including exhibition and Grey Cup games. No other sporting event, including horse racing, is permissible for use as a basic for determining winners of lottery type schemes.

To be Referred to the Public Works Committee:

(127) From the Ontario Good Roads Association, regarding the 1971 "T. J. Mahony" Road School which will be held at the University of Guelph from May 9th to May 12th inclusive, and inviting applications from those persons who have attended previously but have not received a certificate of successful completion and from those who have not attended any of the previous courses. Acceptance of applications will be limited to the first 210 received; applications must be returned not later than April 23rd, 1971, and the registration fee is $60.00.

(128) From the Ontario Good Roads Association, regarding the 1971 "C. S. Anderson" Road School which will be held at the University of Guelph from May 9th to May 12th inclusive. Eligibility for attendance includes:

(1) non-professional supervisory personnel of municipal road authorities who have successfully completed the "T.J. Mahony" Road School; or

(2) non-professional supervisory personnel of municipal road authorities who, although they have not completed the "T. J. Mahony" Road School, are employed under the supervision of a registered professional engineer as head of the roads department and are recommended by the professional engineer for a specific course.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee (cont'd)

(128)(cont'd)

Five distinct courses will be given, and the Registration Fee for each course is $60.00. Applications must be returned not later than April 23rd, 1971.

(129) From the Committee of Adjustment for the Township of Pittsburgh, notifying of the application of Gordon Wolsey for severance of a part of Lot 1, Plan 1172, Township of Pittsburgh, lying immediately to the east of the City owned land upon which the Sewage Treatment Plant is located.

PETITIONS

REPORTS

REPORT NO. 26

To the Mayor and Members of Council

Kingston, Ontario
March 2, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That, as requested by Mr. C. Londry, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that a loading zone be established on the south side of Princess Street from 183 feet east of University Avenue easterly 20 feet from 7:00 a.m. to 1:00 p.m. of each day.

2. That the account of the Public Utilities Commission in the amount of $2,538.23 for traffic light maintenance for October, November and December, 1970, be paid.

3. That the account of Canadian General Electric Company Limited in the amount of $551.25 for supply of one pre-timed fixed cycle controller be paid.

4. That the following resolution from the City of Belleville be NOT endorsed:

   "WHEREAS the accident experience of snowmobiles is a matter of public concern;

   AND WHEREAS suggestions have been made for extensive mechanical improvements to snowmobiles, which would likely increase the price of the vehicles prohibitively to the public enjoying this recreational sport;

   AND WHEREAS the statistics of fatalities and injuries indicate excessive use of liquor is involved in a high percentage of accidents;

   AND WHEREAS adequate enforcement is urgently needed of the existing laws, by Provincial and Municipal Police, using snowmobile equipment where necessary;

   THEREFORE, BE IT RESOLVED that Police Forces, both Municipal and Provincial, should be equipped with all necessary facilities to enforce the existing laws and apprehend offenders;

   AND THAT grants should be available to Municipal Police Forces for the purchase of snowmobile equipment on the same basis as available to Municipal Police for other motorized equipment."

5. That, as recommended by the Ontario Department of Transport, By-Law 6846, "A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston" be amended to provide that the maximum speed shall be 40 miles per hour on the south side of Princess Street from the west City limit to 983 feet east of the west City limit, being adjacent to the area where a 40 miles per hour maximum speed will be permitted on the north side of Princess Street.

Respectfully submitted,

CHAIRMAN

REPORT NO. 27

February 25, 1971.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Canadian Interurban Properties Limited have made application to amend the C3 regulations of Zoning By-Law 3078 to permit construction of an additional 37,992 sq. ft. of shopping facilities and an enclosed mall of approximately equal area; and,

WHEREAS Official Plan Amendment # 59 (now before the Minister of Municipal Affairs) designates the subject lands for Commercial use of the "Urban" type for local and regional needs; and,

WHEREAS the members of the Technical Planning Committee have considered the proposal and found no technical problems; and,

WHEREAS it is considered that the proposed addition will fulfill a need for additional and greatly improved shopping facilities within the City;

THEREFORE BE IT RESOLVED that it be recommended to City Council that a by-law be passed to amend Zoning By-Law 3078 so that:

(1) Within the limits of the 16.9 acres of the C3 zone now occupied by Canadian Interurban Properties Ltd. the number of parking spaces provided shall be not less than 4.8 spaces/1000 sq. ft. of gross leasable area and the maximum lot occupancy shall be not greater than 30%.

(2) Within the limits of the 7.1 acres of the C3 zone now occupied by Simpsons-Sears Ltd. the number of parking spaces provided shall be not less than 5.0 spaces/1000 sq. ft. of gross leasable area and the maximum lot occupancy shall be not greater than 36.5%.

The above zoning amendments shall be subject to the following conditions:

(a) That payment of the City's sewer surcharge shall be based on the total additional store area plus enclosed mall area being constructed.

(b) That the applicant agrees that the parking facilities on their property shall be redesigned, on the site, in substantial conformity with the site plan by Canadian Interurban Properties Limited dated January 20, 1971, revised January 29th 1971 and February 23rd 1971. (Scale-1"=50').

(c) That Simpsons-Sears Ltd. agree that the parking facilities on their property shall be redesigned, on the site, in substantial conformity with the site plan by Canadian Interurban Properties Limited dated January 20, 1971, revised January 29 1971 and February 23rd 1971. (Scale - 1" = 50 ft.).

(d) That a site plan agreement be entered into by the applicant providing for development in substantial conformity with the site plan by Canadian Interurban Properties Limited dated January 20, 1971, revised January 29th 1971 and February 23rd 1971. (Scale: 1"=50 ft.).

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2. That Council does hereby certify that By-Law No. ____________, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (C-3 Zone: Increase Parking Density and Maximum Lot Occupancy)", is in conformity with the Official Plan approved and in force in the City of Kingston and with the proposed Amendment No. 59 approved at the Council Meeting November 23rd 1970 but not yet approved by the Minister.

3. That a by-law be presented to Council to amend By-Law No. 3078 so that the area on Weller Avenue, West End, North and South Sides shall be designated R2-Residential instead of the existing M-1 Industrial and M-2 Industrial, as shown on a plan prepared by Planning Department - Scale 1" = 100' dated Feb.25/71.

4. That Council does hereby certify that By-Law No. ____________, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Weller Avenue, West End, North and South Sides, from M1 and M2 (Industrial) to R2 (Residential)), is in conformity with the Official Plan approved and in force in the City of Kingston and with the proposed Amendment No. 59 approved at the Council Meeting November 23rd 1970 but not yet approved by the Minister.

5. That the City of Kingston Planning Board has considered three letters of objection to By-Law No. 6750 "A By-Law to Amend By-Law No. 3078, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures within the 1930, 1931 and 1952 Annexation Areas' (Foster Homes for the Aged)" and By-Law No. 6751, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area(Zoning) By-Law for the City of Kingston' (Foster Homes)" and re-affirms its decision as recommended to Council in Report No. 81, Clauses 2 (a) and 3 (a), dated August 28, 1970.

Respectfully submitted,

Public Works Report No. 28

March 1, 1971.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts for rental of winter control equipment be paid -

K.Mulrooney Trucking Ltd - $705.00, $660.00, $1,215.00, $1,080.00, $1,215.00
$1,575.00
McGinnis & O'Connor Ltd - $1,120.50, $2,011.00
Glen Lawrence Const Co Ltd - $2,677.25, $1,924.00, $1,193.50

2. That the account of Industrial Tractors and Supply Inc., in amount of $1,987.50, for Street Sweeper gutter brooms, be paid.

3. That, as recommended by the Commissioner of Works and the City Treasurer, since the hourly rate approved by the DHO for Public Works equipment is higher than the hourly rates used by the City, the policy used in 1970 to use the DHO hourly rates, which results in additional highway subsidy be continued and that for the year 1971 and subsequent years the sum of $29,000. (average 1968 and 1969 surplus) be used for the reserve for replacement of equipment plus the depreciation which is presently paid.

Note - This will put about $100,000. in reserve account and $150,000. for revenue which is shown as a reduction of expenditures in Public Works budget.

4. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1970 in amount of $1,078,569.30. This is the amount on which 50% subsidy is paid.

Respectfully submitted,

Chairman

PUBLIC WORKS REPORT No. [illegible]

March [illegible], 1974.

To the Mayor and Members of Council:

Gentlemen:

The Public Works Committee recommends as follows:

1. That the following accounts for rental of winter control equipment be paid -

[illegible] Trucking Ltd. - $[illegible], $[illegible], $1,[illegible], $[illegible], $[illegible]
[illegible]
[illegible] & O'Connor Ltd. - $[illegible], $[illegible]
Glen Lawrence Const. Co. Ltd. - $[illegible], $[illegible], $[illegible]

2. That the account of [illegible] Trucking Ltd. [illegible] $[illegible], for Street [illegible] be paid.

3. That, as recommended by the [illegible] the hourly rate approved [illegible] hourly rates used by the city, [illegible] which results in additional [illegible] subsequent years the sum of $[illegible] reserve for replacement of equipment [illegible]

Note - This will put about $100,000. in [illegible] revenue which is shown as a reduction of expenditures in Public W[illegible] budget.

4. That the Province of [illegible] be [illegible] for payment of the [illegible] under The Highway Improvement Act an amount [illegible] for 1973 [illegible] amount of $2,[illegible]. This is the amount on which the subsidy is paid.

Respectfully submitted,

Chairman

REPORT NO. 29

Kingston, Ontario,
March 2, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the Fire Marshal of Ontario be notified that the recommendations contained in the Municipal Fire Protection Survey, City of Kingston, dated December 14, 1970, have been considered, and the following action taken:

   1) That Recommendation #3, as follows:

      "That By-Law No. 2396 authorizing participation in the County Mutual Fire Aid System be repealed and a new by-law be passed by the municipal council authorizing the Fire Department to participate in the Frontenac, Lennox and Addington Counties Mutual Fire Aid System in accordance with the recommended by-law (Appendix C),"

      has been approved.

      NOTE: See Clause 2, Report No. 29

   2) That Recommendation #4, as follows:

      "That Fire Stations No. 2 and No. 3 be remodelled and renovated in 1971 to provide accommodation for one triple combination fire truck and one aerial ladder fire truck,"

      will be complied with as soon as possible, it being noted that allocations have been included in the Capital Budget for extension of the two fire station garages as expenditures in 1973 and 1974.

   3) That Recommendation #5, as follows:

      "That the 1954 model triple combination fire truck be placed in reserve and a triple combination fire truck designed in accordance with CSA B89.3 and equipped with a pump of a minimum capacity of 1,050 GPM at 150 psi and a water tank of 500 gallons capacity be purchased in 1971 and located in No. 2 Fire Station,"

      will be complied with as soon as possible, it being noted that an allocation for a triple combination fire truck with pumper will be included in the Budget as a capital expenditure within the next five years.

   4) That Recommendation #6, as follows:

      "That the 1924 model triple combination fire truck in reserve at No. 3 Fire Station be retired from service and the 1944 model 85' aerial ladder truck be placed in service in 1971 in No. 3 Fire Station,"

      will be complied with as soon as renovations to No. 3 Fire Station have been completed.

1. (cont'd)

5) That Recommendation #7, as follows:

"That a salvage truck be purchased in 1971 equipped to carry heavy appliances, etc., presently causing overloading in the Fire Department vehicles, and located in Headquarters Fire Station,"

has been approved, and an allocation for the purchase of a utility van has been included in the 1971 Fire Department current budget.

6) That Recommendation #8, as follows:

"That sufficient fire fighters be employed in 1971 so as to provide proper manning of all first response Fire Department vehicles,"

has been considered, and a request for six additional full time firefighters has been included in the 1971 Fire Department current budget.

7) That "No Action" be taken on Recommendation #9, as follows:

"That application be made immediately for the Chief and Deputy Chief of the Department to attend the Fire Protection Technology Course at the Ontario Fire College on different units over a three successive year period beginning in 1971. Application should also be made for the other officers of the Department to attend the course in subsequent years,"

since Courses at the College are filled for 1971; and further, due to the shortage of manpower in the Kingston Fire Department, it is not feasible for officers to be absent from duty for the length of time required to complete the Course.

8) That Recommendation #10, as follows:

"That the outside training facilities at No. 2 Fire Station be developed to include provisions for carrying out ladder evolutions and use of self-contained breathing apparatus under smoke conditions,"

has been approved, it being noted that a training tower which has been included in the 1971 Fire Department Budget, which will extend the existing tower to 55 feet, will include facilities for training with self-contained breathing apparatus under smoke conditions.

9) That Recommendation #11, as follows:

"That a recording device be purchased to record all incoming and outgoing conversations by telephone or radio for alarms of fire or other emergencies,"

has not been approved, since the allocation for the purchase of a recording device has been deleted from the 1971 Fire Department Budget. (Estimate $4,200.00).

10) That Recommendation #12, as follows:

"That a stand-by emergency electric power supply be provided for fire alarm equipment and radio,"

has been approved and recommended for inclusion in the 1971 Fire Department Budget.

1. (cont'd)

NOTE: Recommendations #1, #2 and #13 have been placed in abeyance for further study.

2. That, as recommended by the Ontario Fire Marshal in the Municipal Fire Protection Survey, City of Kingston, dated December 14, 1970, a by-law be presented to Council:

a) to authorize the Kingston Fire Department to participate in the Frontenac, Lennox and Addington Counties Mutual Fire Aid System, based on the draft by-law contained in the survey report; and

b) to repeal By-Law No. 2396, "A By-Law to Provide for the Participation of the City of Kingston Fire Department in County Mutual Aid."

March 4, 1971.

3. That the following recommendation of the Committee be re-affirmed:

"WHEREAS holding lighted "Firecrackers" in one's hand may result in injury;

AND WHEREAS the throwing of "Firecrackers" into car windows, letter boxes or at any person or animal may cause fire or personal injury:

THEREFORE BE IT RESOLVED THAT the Ontario Municipal Association and the Ontario Association of Mayors and Reeves be requested to support an amendment to The Municipal Act which would prohibit the sale and use of "Firecrackers" across the Province of Ontario, and also prohibit the sale and use of any class of fireworks to persons 18 years of age and under."

4. That, as recommended by the Housing Sub-Committee, Ontario Housing Corporation be requested to undertake and carry out a survey of need for serviced land for residential purposes in the City of Kingston. Be it resolved that in the event the survey indicates a need, Ontario Housing Corporation be requested to proceed with such development in accordance with the need as indicated by the Survey.

5. That a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," to provide that the marquees for the Capitol Theatre, 223 Princess Street; the Grand Theatre, 218 Princess Street; the Odeon Theatre, 393 Princess Street; and the Hyland Theatre, 390 Princess Street, shall be excluded from the provisions of Section 25.

6. That a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," as amended, as follows:

Schedules A and B, Series "C" -

Delete: Buy-Rite Gasoline Co. Ltd., 859 Princess St.;
Buy-Rite Gasoline Co. Ltd., 5 Cataraqui St.;

Add: Buy-Rite Gasoline Co. Ltd., Queen & Barrie Streets;

6. (cont'd)

- and -

Schedules A and B, Series "D" -

Add: Buy-Rite Gasoline Co. Ltd., 859 Princess St.;
Buy-Rite Gasoline Co. Ltd., 5 Cataraqui St.;

Delete: Buy-Rite Gasoline Co. Ltd., Queen & Barrie Streets.

NOTE: Schedule A is the List of Gasoline Service Stations that are authorized to be open from 7 a.m. to 10 p.m. on Sundays.

Schedule B is list of Gasoline Service Stations that are authorized to be open from 7 a.m. to 10 p.m. Monday to Saturday.

7. That, since the tag day for 1971 of May 29th allocated to the Lionettes conflicts with their Convention, and since the Girls Nautical Cadets are prepared to hold their tag day on May 29th, the following amendments in tag day allocations be made:

Girls Nautical Cadets - change from May 15 to May 29;
Lionettes ------------- change from May 29 to May 15.

Respectfully submitted,

CHAIRMAN

REPORT NO. 30

To the Mayor and Members of Council Kingston, March 3, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Unemployment Insurance Commission Building (former Post Office) built in 1854 at the corner of Clarence and Wellington Streets and the Customs House built in 1859 at the corner of Clarence and King Streets are being vacated by the Federal Government and sold as surplus;

   And Whereas these two buildings, constructed of native limestone, set in a block with St. George's Cathedral, comprise a unique example of Kingston's, Ontario's and Canada's irreplaceable historical heritage;

   That the Government of Canada and the Government of Ontario be requested to take steps for preservation of these buildings.

2. That NO ACTION be taken on the following resolution of the City of Niagara Falls:

   "WHEREAS, the Province of Ontario has, by the legislation provided in The Residential Property Tax Reduction Act, 1968, as amended, and by regulations made thereto, attempted to ease the burden of municipal and school taxation,

   AND WHEREAS many landlords have been reluctant in passing the rebate on to the tenants and some have reacted by increasing rents in an amount equal to or greater than the total amount of rebate, such action reducing substantially the degree of overall effectiveness of the programme,

   AND WHEREAS the total cost incurred by the Province of Ontario in the implementation of the above-mentioned Act could be more effectively apportioned to those persons in greatest need, namely those persons in the lower and fixed income brackets,

   NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls request the Minister of Municipal Affairs of the Province of Ontario to re-examine the method of determining residential tax reductions as provided in The Residential Property Tax Reduction Act, 1968, as amended, in order to provide relief on the basis of economic need."

3. That

   (A) Clause 16, Report No. 52, 1970, which reads as follows be RESCINDED:

   That by-laws be presented to Council to authorize the execution of agreements:

   (a) with the Department of Transport (Canada) to lease the Norman Rogers Airport for a period of 20 years for $1.00 per year, renewable for 20 years, and

   (b) with the Township of Kingston to subsequently lease to it 15 acres, more or less, at the north-west corner of the airport for park purposes for 20 years for $1.00 per year and taxes, if any, renewable for 20 years;

   -and-

   (B) the Department of Transport (Canada) be notified, as recommended by the Airport Commission for the Kingston Region, that the Corporation of the City of Kingston has no objection to a 20 year, 20 year renewable, lease for 15 acres, more or less, of Norman Rogers Airport land along the Collins Bay waterfront directly from the Department of Transport to the Corporation of the Township of Kingston for development and use as Parkland only.

4. That, as recommended by the Airport Commission for the Kingston Region, a by-law be presented to Council to authorize the execution of an agreement with the Department of Transport (Canada) to extend the lease for the Norman Rogers Airport, less the portions leased directly by the Department, to a 20 year, 20 year renewable, lease.

5. That the regular meeting of City Council scheduled to be held on March 22, 1971, be cancelled, and that a regular meeting and a budget meeting of City Council be held on Monday, March 29, 1971, at 8:00 p.m. instead.

6. That a by-law be presented to Council to levy an annual tax upon Queen's University (including McArthur College of Education) for 1971 in the amount of $25.00 for each full time student, in accordance with the provisions of Section 294*b*. of *The Municipal Act*. The tax to be paid on or before July 1, 1971, with provision for a penalty of 1% per month on the unpaid taxes after July 1, 1971.

7. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Conklin & Garrett Limited for the supply of an "Avalanche Slide", at Lake Ontario Park on the following conditions:

   (a) *Conklin Shows to provide the Amusement Device known as the AVALANCHE SLIDE, 160' long by 25' wide and 45' in height.*

   (b) *The Slide is to operate in Lake Ontario Park from May 22nd to October 4th, 1971.*

   (c) *The Slide is to be set up by Conklin Shows and must be in operation on or before May 22nd, 1971.*

   (d) *Conklin Shows to provide necessary carpets and wax to operate.*

   (e) *Conklin Shows to provide proper instruction in the operation of the Slide.*

   (f) *Conklin Shows to provide necessary insurance coverage. A letter confirming this coverage will be supplied prior to May 22nd, 1971.*

   (g) *Conklin Shows to receive 65% of the total gross receipts. City of Kingston to receive 35% of the total gross receipts.*

   (h) *City of Kingston to provide location for the Slide at Lake Ontario Park.*

   (i) *City of Kingston to provide electric power and connections.*

   (j) *City of Kingston to provide and pay for the help to operate the Slide, including ticket seller and booth.*

   (k) *City of Kingston to control the daily operation of the Slide, opening and closing, etc.*

8. That, as recommended by the Negotiating Committee, by-laws be presented to Council:

   (A) to amend the 1971 Agreement with Local 141, C.U.P.E. to provide for the following changes with effect from March 1, 1971:

      (1) 9. Hours of Work - (d)

      Add "Pumping Station Operators Hours of Work will alternate 72 hours - 80 hours - 88 hours over each three pay cycle."

      (2) 9. Hours of Work (e)

      By-Law Enforcement Officers to be amended to note that the hours of work may be staggered and that one-half hour daily for a running lunch period is included in the 40 hours.

8. (A) (cont'd)

(3) 9. Hours of Work (h)

Delete By-Law Enforcement Officers.

(4) 10. Overtime

Section (2) will be amended to include that the employees will be granted one day off work with pay as a lieu day which must be taken within thirty days from the date of the statutory holiday.

(5) Add to Schedule "A" - "Case Supervisor - Group 11-7".

(B) to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" as amended as follows:

(1) to substitute the amended 1971 agreement with Local 141 C.U.P.E. for the 1971 agreement;

(2) to delete from the 1971 group ranges for supervisory personnel, department heads and deputies the following:

"Case Supervisor - Group 11-7";

(3) to provide that the attendance at Committee meetings by Superintendents, Section Heads, Directors or Foremen is the option of the individual and that there shall be no overtime pay nor time in lieu for such attendance.

9. That a by-law be presented to Council to authorize the sale of Lot 7, Registered Plan 450 (being 80' x 150') to Robert W. Clark, Trustee, for the sum of $1,500.00 on the following conditions:

(a) that the deed will contain a covenant to the effect that Lot 7, Plan 450, is to be only used in conjunction with and in accordance with the provisions of the approved, registered, site plan of Parkington Corporation of Kingston Limited;

(b) that if the project of Parkington Corporation of Kingston Limited is not proceeded with or if it fails, Lot 7, Plan 450 shall be repurchased by the Corporation of the City of Kingston for the sum of $1,500.00; and

(c) that the owner of Lot 7, Plan 450, will not apply for any reductions in taxes or local improvement taxes or levies;

and on the understanding that the sale is conditional upon the proposal for a mobile home, housing development made by Parkington Corporation of Kingston Limited being approved by the Corporation of the City of Kingston and, where required by law, the approval of the Ontario Municipal Board.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 15 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15 their second reading.

Ald. Keyes, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 7 to 15 their third reading.

(e) That By-Laws 7 to 23 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 26).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6941)
Clause 1, Report No. 26

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weller Avenue, West End, North and South Sides, from M1 and M2 (Industrial) to R2 (Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6942)
Clause 3, Report No. 27

(3) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs" (Theatre Marquees: Exception to Section 25).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6943)
Clause 5, Report No. 29

(4) A By-Law to Authorize the Execution of an Amending Agreement with Her Majesty The Queen, Represented by the Minister of Transport, for the Lease of Norman Rogers Airport (20 Year, 20 Year Renewable, Term).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6944)
Clause 4, Report No. 30

(5) A By-Law to Levy an Annual Tax for 1971 Upon Queen's University (Including McArthur College of Education, Queen's University).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6945)
Clause 6, Report No. 30

(6) A By-Law to Authorize the Sale of Lot 7, Registered Plan 450 on the South Side of Weller Avenue to Robert W. Clark, Trustee.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6946)
Clause 9, Report No. 30

(7) A By-Law to Amend By-Law No. 6846, "A By-Law to Amend By-Law No. 3182, 'A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston'" (Revise Maximum Speed on South Side of Princess Street from City Limit Easterly 983 Feet).

(THREE READINGS) (PROPOSED NO. 6947)
Clause 5, Report No. 26

(8) A By-Law to Authorize the Execution of an Agreement with Canadian Interurban Properties Limited and Simpsons-Sears Limited (Site Plan: Additional Facilities at Kingston Shopping Centre and Parking Design).

(THREE READINGS) (PROPOSED NO. 6948)
Clause 1, Report No. 27

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (C-3 Zone: Increase Parking Density and Maximum Lot Occupancy).

(THREE READINGS) (PROPOSED NO. 6949)
Clause 1, Report No. 27

(10) A By-Law to REPEAL By-Law No. 2396, "A By-Law to Provide for the Participation of the City of Kingston Fire Department in County Mutual Aid".

(THREE READINGS) (PROPOSED NO. 6950)
Clause 2(b), Report No. 29

(11) A By-Law to Provide for the Participation of the City of Kingston Fire Department in County Mutual Aid.

(THREE READINGS) (PROPOSED NO. 6951)
Clause 2(a), Report No. 29

(12) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision to Schedules "A" and "B", Series "C" and "D".

(THREE READINGS) (PROPOSED NO. 6952)
Clause 6, Report No. 29

(13) A By-Law to Authorize the Execution of an Agreement with Conklin & Garrett Limited (Avalanche Slide at Lake Ontario Park - 1971).

(THREE READINGS) (PROPOSED NO. 6953)
Clause 7, Report No. 30

(14) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1971: Revision No. 1).

(THREE READINGS) (PROPOSED NO. 6954)
Clause 8(A), Report No. 30

(15) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1971: Revisions to Conditions of Employment and to Contract with Local 141, C.U.P.E.).

(THREE READINGS) (PROPOSED NO. 6955)
Clause 8(B), Report No. 30

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate).

(THIRD READING) (PROPOSED NO. 6835)
Clause 10, Report No. 108, 1970

(17) A By-Law to Authorize the Stopping Up of Alfred Street from Union Street to Queen's Crescent.

(THIRD READING) (PROPOSED NO. 6912)
Clause 7(B), Report No. 19

(18) A By-Law to Fix the Price at Which the Stopped Up Portion of Alfred Street from Union Street to Queen's Crescent Shall be Sold.

(THIRD READING) (PROPOSED NO. 6913)
Clause 7(C), Report No. 19

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(THIRD READING) (PROPOSED NO. 6923)
Clause 1, Report No. 20

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 20).

(THIRD READING) (PROPOSED NO. 6924)
Clause 1, Report No. 20

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Establish RM - Mobile Home Residential Zone).

(THIRD READING) (PROPOSED NO. 6926)
Clause 1, Report No. 23

(22) A By-Law to Authorize the Execution of an Agreement with The Kingston Firefighters' Association, Local 498, International Association of Firefighters (1971).

(THIRD READING) (PROPOSED NO. 6930)
Clause 17, Report No. 25

(23) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities: Additional Rubble, Not to Exceed $8,700.).

(THIRD READING) (PROPOSED NO. 6940)
Clause 18, Report No. 25

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the congratulations of the Council of the Corporation of the City of Kingston, on behalf of the citizens of Kingston be extended to the Honourable C. J. S. Apps, M.P.P., Kingston and the Islands, on his appointment as Minister of Correctional Services.

Following the Regular Council Meeting, there will be a meeting of the Finance Committee to which all members of Council are invited to discuss the 1971-1975 CAPITAL BUDGET. (Please bring your copy of the Capital Budget with you!)

Members of the News Media will be permitted to attend this meeting on the understanding that there will be NO reporting on the proceedings or decisions made.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 8, 1971, at 8:24 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Hagerman,
Seconded by Ald. Timmins,

That Rule 7 be suspended in order to commence the Council meeting at 8:24 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14).

TABLING OF DOCUMENTS

(12) Copy of Minutes of Kingston Safety Council meeting held on Wednesday, February 17, 1971 at City Hall.

(13) Copy of minutes of the Kingston Suburban Road Commission held January 20 and February 15, 1971, at the Court House.

(14) Monthly Statement of the Children's Aid Society of the City of Kingston and County of Frontenac, showing actual expenditures to January 31, 1971.

(Note: Copy sent to all members of Council with Agenda).

(15) Audit Report and Financial Statements for Rideaucrest Home for the year ended December 31, 1970.

(16) Minutes of Proceedings and Evidence of the Special Joint Committee of the Senate and of the House of Commons on the Constitution of Canada held Monday, February 15, 1971, at Queen's University, Kingston, Ontario.

(17) Book, entitled *Germany*, containing 242 black and white photographs and 24 four-coloured photographs of Germany, from Baron von Muellenheim-Reckberg, The German Consul General, Toronto.

(To be placed in the City Hall Staff Room)

(18) 1970 for 1971 Assessment Rolls of the City of Kingston as amended by the 12 month additional assessment for 1971 and as amended by the decisions of The Assessment Review Court.

Taxable Assessment:	$100,138,819.	=	65.6%
Exempt Assessment:	$ 52,616,560.	=	34.4%
Total:	$152,755,379.	=	100.0%

(Note: Complete details will be shown in the final 1971 Budget).

(19) Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority held February 17, 1971.

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the minutes of City Council Meeting No. 5, held February 22, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(115) From Mr. Howard A. Jackson, on behalf of interested citizens, regarding the proposed cut-back in evening bus service, requesting that a public meeting be held to allow the views of the public to be heard by the Public Utilities Commission, and that all members of Council attend the meeting. *(Note; Copies of letter distributed to all members of Council).*

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(116) Notice of Annual General Meeting of The Children's Aid Society of the City of Kingston and County of Frontenac to be held on Wednesday, March 10, 1971 at 8:00 p.m. at Ellis Hall Auditorium, Queen's University.

(117) From the Kingston Public Library, copy of their "Annual Report 1970".

(118) From the following municipalities endorsing Council's resolution requesting the necessary statutory change to permit a municipality to appeal to the Court of Appeal on a question of law arising from a decision of a Welfare Board of Review (R.11(1)71):

(a) City of Belleville;
(b) City of Brockville;
(c) City of Kitchener.

(119) From the City of London, stating that Council's resolution (R.6(11)71) requesting an amendment of the Community Centres Act had been filed, since their community centres are, uniquely, under the control of their Public Utilities Commission.

(120) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of Council's resolution (R.22(4)71) concerning Housing - Federal Sales Tax on Building Materials.

(121) From the Department of Transport, acknowledging receipt of Council's resolution (R.20(3)71) endorsing the resolution of the City of Kitchener regarding motorized snow vehicles.

(122) From the City of Guelph, endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act.

(123) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.21(2)71) regarding General Welfare Assistance, contained in the Municipal Association submission to the Government of Ontario.

To be Referred to the City Treasurer:

(124) From the Department of Financial and Commercial Affairs, notifying that the Treasury Board, upon the recommendation of the Hon. Bert Lawrence, Minister of Financial and Commercial Affairs, has authorized the refund of 50% of Provincial lottery licencing fees as already paid to the Province by participating municipalities, and has authorized such scale of refunds as future standing practice; and further, that the refunds to the City of Kingston will amount to $780.00.

To be Referred to the Traffic and Streets Committee:

(125) From the Department of Highways regarding the resolution of the City of Kitchener (R.20(4)71) dealing in general with the problems of transportation, including rapid transit, which was endorsed by Council, and enclosing a copy of the Minister's reply to the City of Kitchener, pointing out that the Province of Ontario, through the Department of Highways, has for many years subsidized all forms of road construction, maintenance and planning, and quite recently the rate of subsidy for cities was substantially increased; also that the Prime Minister of Ontario announced last fall the government's intention of assisting municipalities, in some manner to be determined very soon, in transit operations and also, a subsidy of 75% is available to municipalities to cover the cost of overall transportation planning.

To be Referred to the Fire, Legislation and Housing Committee:

(126) From Mr. E. C. Fisher, Director of Lotteries Administration enclosing:

(a) Information regarding Media Bingos (Home Bingo Lotteries), and stating that now, under the authority of a licence issued by the Province, charitable or religious organizations may now offer total prizes not exceeding $1,000. for a media bingo operation, providing that this total value of prizes, awarded in any 30 day period, does not exceed the $1,000. limit.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(126) (cont'd)

(b) Suggested procedure for processing applications for Provincial Lottery Licences.

(c) Policy Decision of the Minister regarding Pool Lotteries, and stating that licences may be issued to religious or charitable organizations for lotteries based on the results of any National League Hockey game, including exhibition and Stanley Cup games, or any Canadian Football League game, including exhibition and Grey Cup games. No other sporting event, including horse racing, is permissible for use as a basic for determining winners of lottery type schemes.

To be Referred to the Public Works Committee:

(127) From the Ontario Good Roads Association, regarding the 1971 "T. J. Mahony" Road School which will be held at the University of Guelph from May 9th to May 12th inclusive, and inviting applications from those persons who have attended previously but have not received a certificate of successful completion and from those who have not attended any of the previous courses. Acceptance of applications will be limited to the first 210 received; applications must be returned not later than April 23rd, 1971, and the registration fee is $60.00.

(128) From the Ontario Good Roads Association, regarding the 1971 "C. S. Anderson" Road School which will be held at the University of Guelph from May 9th to May 12th inclusive. Eligibility for attendance includes:

(1) non-professional supervisory personnel of municipal road authorities who have successfully completed the "T. J. Mahony" Road School; or

(2) non-professional supervisory personnel of municipal road authorities who, although they have not completed the "T. J. Mahony" Road School, are employed under the supervision of a registered professional engineer as head of the roads department and are recommended by the professional engineer for a specific course.

Five distinct courses will be given, and the Registration Fee for each course is $60.00. Applications must be returned not later than April 23rd, 1971.

(129) From the Committee of Adjustment for the Township of Pittsburgh, notifying of the application of Gordon Wolsey for severance of a part of Lot 1, Plan 1172, Township of Pittsburgh, lying immediately to the east of the City owned land upon which the Sewage Treatment Plant is located.

To be Filed:

(130) From The Gallery Association of the Agnes Etherington Art Centre, thanking the members of Council for the sum of $100. to be used as an award at their 1971 Spring Exhibition to be held May 8 to 30, 1971, and notifying that Dr. Clare Bice, painter and curator of the London Public Library and Art Museum and past President of the Royal Canadian Academy, will be the Juror.

(131) From the Public Utilities Commission, notifying that the Commission members will attend the joint meeting with the Traffic and Streets Committee, the Parking Authority and the Downtown Kingston Business Association on Tuesday, March 16th, at 5:15 p.m., at City Hall.

(132) From the office of the Minister of Transport (Canada) acknowledging receipt of Council's resolution (R.20(4)71) endorsing the resolution of the City of Kitchener with regard to the development of a national urban transportation policy, and notifying that Council's resolution was noted and referred to the attention of the appropriate ministry officials for consideration.

COMMUNICATIONS (cont'd)

To be Referred to the City Treasurer and the Purchasing Agent:

(133) From the Department of Revenue (Canada) notifying that an Order-in-Council has been passed, effective retroactively to April 1, 1970, which exempts municipalities and their local boards from the payment of retail sales tax on purchases of chlorine and other chemicals used in the treatment of sewage in sewage disposal plants.

To be Referred to the Fire, Legislation and Housing Committee:

(134) From the City of St. Thomas, requesting that their following resolution be endorsed:

> *WHEREAS the Ontario Housing Corporation was created as a means of implementing the several programs of the Government of Ontario designed to make housing available at moderate cost,*
>
> *AND WHEREAS the Ontario Housing Corporation is empowered to acquire lands and property for the purpose of carrying out its objects;*
>
> *AND WHEREAS by virtue of the provisions of the Assessment Act, 1968-69 lands and properties belonging to the Ontario Housing Corporation are exempt from taxation, unless leased to the public;*
>
> *AND WHEREAS the acquisition and holding of lands by the Ontario Housing Corporation for lengthy periods represents a substantial loss of tax revenue to municipalities and affords the Ontario Housing Corporation an undue advantage over the private developer;*
>
> *AND WHEREAS it is a stated policy of the Government of Ontario that municipalities are not required to participate in the financing of land development schemes under the H.O.M.E. plan;*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of Economics and Development, be petitioned to make such legislative amendments as may be required to provide for the payment of annual grants to municipalities equal to full normal taxes on all lands and properties held by the Ontario Housing Corporation for development.*

Which Has Been Referred to the Finance and Accounts Committee:

(135) From the Kingston, Frontenac and Lennox & Addington Health Unit notifying that at their meeting held March 4, 1971, the following resolutions were passed

> *(a) "That the principle be adopted that any savings effected by inability to hire staff or by early resignations, be passed on as reductions in expenditures for the year, rather than moved into other budget categories, unless approval of budget transfers is authorized by the Board."*
>
> *(b) "That the Board of Health re-affirm the 1971 budget in the amount of $778,891., and that the County of Lennox and Addington and the City of Kingston be advised of this and the preceding motion."*

and requesting that City Council reconsider their 1971 Budget.

PETITIONS

A petition, presented by Ald. Matthews, having 153 signatures was received, which stated:

> *"A Petition to the Corporation of the City of Kingston to RETAIN By-Law No. 6700, A By-Law Which Provides for the Prohibition of the Sale and Use of Fire Crackers - effective March 1, 1971."*

(Referred to the Fire, Legislation and Housing Committee

REPORTS

Ald. Keyes presented Report No. 26 of the Traffic and Streets Committee as follows.

Moved by Ald. Keyes, seconded by Ald. McDougall, That Report No. 26 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council Kingston, March 2, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That, as requested by Mr. C. Londry, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that a loading zone be established on the south side of Princess Street from 183 feet east of University Avenue easterly 20 feet from 7:00 a.m. to 1:00 p.m. of each day.

(See By-Law No. 6941) *CARRIED*

2. That the account of the Public Utilities Commission in the amount of $2,538.23 for traffic light maintenance for October, November and December, 1970, be paid.

CARRIED

3. That the account of Canadian General Electric Company Limited in the amount of $551.25 for supply of one pre-timed fixed cycle controller be paid.

CARRIED

4. That the following resolution from the City of Belleville be NOT endorsed:

> *"WHEREAS the accident experience of snowmobiles is a matter of public concern;*
>
> *AND WHEREAS suggestions have been made for extensive mechanical improvements to snowmobiles, which would likely increase the price of the vehicles prohibitively to the public enjoying this recreational sport;*
>
> *AND WHEREAS the statistics of fatalities and injuries indicate excessive use of liquor is involved in a high percentage of accidents;*
>
> *AND WHEREAS adequate enforcement is urgently needed of the existing laws, by Provincial and Municipal Police, using snowmobile equipment where necessary;*
>
> *THEREFORE BE IT RESOLVED that Police Forces, both Municipal and Provincial, should be equipped with all necessary facilities to enforce the existing laws and apprehend offenders;*
>
> *AND THAT grants should be available to Municipal Police Forces for the purchase of snowmobile equipment on the same basis as available to Municipal Police for other motorized equipment."*

CARRIED 12:2

5. That, as recommended by the Ontario Department of Transport, By-Law No. 6846, "A By-Law to Amend By-Law No. 3182, 'A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston'" be amended to provide that the maximum speed shall be 40 miles per hour on the south side of Princess Street from the west City limit to 983 feet east of the west City limit, being adjacent to the area where a 40 miles per hour maximum speed will be permitted on the north side of Princess Street.

(See By-Law No. 6947) *CARRIED*

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
J. L. McDougall
T. A. Hagerman
G. W. Vosper
G. L. Webb

Ald. Vosper presented Report No. 27 of the City of Kingston Planning Board as follows.

Moved by Ald. Vosper, seconded by Ald. Speal, That Report No. 27 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council Kingston, February 25, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Canadian Interurban Properties Limited have made application to amend the C3 regulations of Zoning By-Law 3078 to permit construction of an additional 37,992 sq. ft. of shopping facilities and an enclosed mall of approximately equal area; and,

WHEREAS Official Plan Amendment #59 (now before the Minister of Municipal Affairs) designates the subject lands for Commercial use of the "Urban" type for local and regional needs; and,

WHEREAS the members of the Technical Planning Committee have considered the proposal and found no technical problems; and,

WHEREAS it is considered that the proposed addition will fulfill a need for additional and greatly improved shopping facilities within the City;

THEREFORE BE IT RESOLVED that it be recommended to City Council that a by-law be passed to amend Zoning By-Law 3078 so that:

(1) Within the limits of the 16.9 acres of the C3 zone now occupied by Canadian Interurban Properties Ltd. the number of parking spaces provided shall be not less than 4.8 spaces/1000 sq. ft. of gross leasable area and the maximum lot occupancy shall be not greater than 30%.

(2) Within the limits of the 7.1 acres of the C3 zone now occupied by Simpsons-Sears Ltd. the number of parking spaces provided shall be not less than 5.0 spaces/1000 sq. ft. of gross leasable area and the maximum lot occupancy shall be not greater than 36.5%.

The above zoning amendments shall be subject to the following conditions:

(a) That payment of the City's sewer surcharge shall be based on the total additional store area plus enclosed mall area being constructed.

(b) That the applicant agrees that the parking facilities on their property shall be redesigned, on the site, in substantial conformity with the site plan by Canadian Interurban Properties Limited dated January 20, 1971, revised January 29th, 1971 and February 23rd, 1971. (Scale: 1" = 50').

(c) That Simpsons-Sears Ltd. agree that the parking facilities on their property shall be redesigned, on the site, in substantial conformity with the site plan by Canadian Interurban Properties Limited dated January 20, 1971, revised January 29, 1971 and February 23rd 1971. (Scale: 1" - 50').

(d) That a site plan agreement be entered into by the applicant providing for development in substantial conformity with the site plan by Canadian Interurban Properties Limited dated January 20, 1971, revised January 29, 1971 and February 23, 1971. (Scale: 1" = 50').

(See By-Laws No. 6948 and 6949) *CARRIED 12:2*

Report No. 27 - City of Kingston Planning Board (cont'd)

2. That Council does hereby certify that By-Law No. 6949, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (C-3 Zone: Increase Parking Density and Maximum Lot Occupancy)", is in conformity with the Official Plan approved and in force in the City of Kingston and with the proposed Amendment No. 59 approved at the Council Meeting November 23, 1970, but not yet approved by the Minister.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 3078 so that the area on Weller Avenue, West End, North and South Sides, shall be designated R2-Residential instead of the existing M-1 Industrial and M-2 Industrial, as shown on a plan prepared by Planning Department - Scale 1" = 100' dated February 25, 1971.

(See By-Law No. 6942) *CARRIED*

4. That Council does hereby certify that By-Law No. 6942, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Weller Avenue, West End, and South Sides, from M1 and M2 (Industrial) to R2 (Residential)", is in conformity with the Official Plan approved and in force in the City of Kingston and with the proposed Amendment No. 59 approved at the Council Meeting November 23, 1970, but not yet approved by the Minister.

CARRIED

5. That the City of Kingston Planning Board has considered three letters of objection to By-Law No. 6750, "A By-Law to Amend By-Law No. 3078, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas' (Foster Homes for the Aged)" and By-Law No. 6751, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Foster Homes)" and re-affirms its decision as recommended to Council in Report No. 81, Clauses 2(a) and 3(a), dated August 28, 1970.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal*
E. V. Swain
G. Vosper

Ald. Speal presented Report No. 28 of the Public Works Committee as follows.

Council consented to the addition of clauses 5 and 6 for presentation to Council.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 28 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 1, 1971

The Public Works Committee reports and recommends as follows:

1. That the following accounts for rental of winter control equipment be paid:

K. Mulrooney Trucking Ltd. - $705.00, $660.00, $1,215.00, $1,080.00, $1,215.00, $1,575.00
McGinnis & O'Connor Ltd. - $1,120.50, $2,011.00
Glen Lawrence Const.Co.Ltd.- $2,677.25, $1,924.00, $1,193.50

CARRIED

2. That the account of Industrial Tractors and Supply Inc., in amount of $1,987.50, for Street Sweeper gutter brooms, be paid.

CARRIED

Report No. 28 - Public Works Committee (cont'd)

3. That, as recommended by the Commissioner of Works and the City Treasurer, since the hourly rate approved by the DHO for Public Works equipment is higher than the hourly rates used by the City, the policy used in 1970 to use the DHO hourly rates, which results in additional highway subsidy be continued and that for the year 1971 and subsequent years the sum of $29,000. (average 1968 and 1969 surplus) be used for the reserve for replacement of equipment plus the depreciation which is presently paid.

   Note: This will put about $100,000. in reserve account and $150,000. for revenue which is shown as a reduction of expenditures in Public Works budget.

CARRIED

4. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1970 in amount of $1,078,569.30. This is the amount on which 50% subsidy is paid.

CARRIED

5. That the following accounts for rental of winter control equipment, be paid:

Gordon Construction	- $ 712.00
Glen Lawrence Construction Co. Ltd.	- $5,506.75
K. Mulrooney Trucking Ltd.	- $1,005.00

CARRIED

6. That extra payment on Contract 70/11 with Cobourg Construction Co. Ltd. (Area 'C' sewer separation), in amount of $2,400., be authorized to relocate one 6" water service and one 8" water service at Ongwanada Sanatorium because of space conflict with new storm sewer in Park Street. Cost is provided in contract contingencies.

CARRIED

Respectfully submitted,

(signed) G. N. Speal (CHAIRMAN)
D. J. Travers
E. J. Blaney
J. L. McDougall
E. Watts

Ald. Matthews presented Report No. 29 of the Fire, Legislation and Housing Committee as follows.

Council consented to the amendment of Clause 1 by the withdrawal of sub-clauses 2) to 10).

Moved by Ald. Matthews, seconded by Ald. Watts, That Report No. 29 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council Kingston, March 2, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the Fire Marshal of Ontario be notified that the recommendations contained in the Municipal Fire Protection Survey, City of Kingston, dated December 14, 1970, have been considered, and the following action taken:

   1) That Recommendation #3, as follows:

   "That By-Law No. 2396 authorizing participation in the County Mutual Fire Aid System be repealed and a new by-law be passed by the municipal council authorizing the Fire Department to participate in the Frontenac, Lennox and Addington Counties Mutual Fire Aid System in accordance with the recommended by-law (Appendix C),"

   has been approved.

   NOTE: See Clause 2, Report No. 29.

CARRIED

Report No. 29 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

2) That Recommendation #4, as follows:

"That Fire Stations No. 2 and No. 3 be remodelled and renovated in 1971 to provide accommodation for one triple combination fire truck and one aerial ladder fire truck,"

will be complied with as soon as possible, it being noted that allocations have been included in the Capital Budget for extension of the two fire station garages as expenditures in 1973 and 1974.

WITHDRAWN

3) That Recommendation #5, as follows:

"That the 1954 model triple combination fire truck be placed in reserve and a triple combination fire truck designed in accordance with CSA B89.3 and equipped with a pump of a minimum capacity of 1,050 GPM at 150 psi and a water tank of 500 gallons capacity be purchased in 1971 and located in No. 2 Fire Station,"

will be complied with as soon as possible, it being noted that an allocation for a triple combination fire truck with pumper will be included in the Budget as a capital expenditure within the next five years.

WITHDRAWN

4) That Recommendation #6, as follows:

"That the 1924 model triple combination fire truck in reserve at No. 3 Fire Station be retired from service and the 1944 model 85' aerial ladder truck be placed in service in 1971 in No. 3 Fire Station,"

will be complied with as soon as renovations to No. 3 Fire Station have been completed.

WITHDRAWN

5) That Recommendation #7, as follows:

"That a salvage truck be purchased in 1971 equipped to carry heavy appliances, etc., presently causing overloading in the Fire Department vehicles, and located in Headquarters Fire Station,"

has been approved, and an allocation for the purchase of a utility van has been included in the 1971 Fire Department current budget.

WITHDRAWN

6) That Recommendation #8, as follows:

"That sufficient fire fighters be employed in 1971 so as to provide proper manning of all first response Fire Department vehicles,"

has been considered, and a request for six additional full time firefighters has been included in the 1971 Fire Department current budget.

WITHDRAWN

7) That "No Action" be taken on Recommendation #9, as follows:

"That application be made immediately for the Chief and Deputy Chief of the Department to attend the Fire Protection Technology Course at the Ontario Fire College on different units over a three successive year period beginning in 1971. Application should also be made for the other officers of the Department to attend the course in subsequent year

since Courses at the College are filled for 1971; and further, due to the shortage of manpower in the Kingston Fire Department, it is not feasible for officers to be absent from duty for the length of time required to complete the Course.

WITHDRAWN

Report No. 29 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

8) That Recommendation #10, as follows:

"That the outside training facilities at No. 2 Fire Station be developed to include provisions for carrying out ladder evolutions and use of self-contained breathing apparatus under smoke conditions,"

has been approved, it being noted that a training tower which has been included in the 1971 Fire Department Budget, which will extend the existing tower to 55 feet, will include facilities for training with self-contained breathing apparatus under smoke conditions.

WITHDRAWN

9) That Recommendation #11, as follows:

"That a recording device be purchased to record all incoming and outgoing conversations by telephone or radio for alarms of fire or other emergencies,"

has not been approved, since the allocation for the purchase of a recording device has been deleted from the 1971 Fire Department Budget. (Estimate $4,200.00).

WITHDRAWN

10) That Recommendation #12, as follows:

"That a stand-by emergency electric power supply be provided for fire alarm equipment and radio,"

has been approved and recommended for inclusion in the 1971 Fire Department Budget.

WITHDRAWN

NOTE: Recommendations #1, #2 and #13 have been placed in abeyance for further study.

2. That, as recommended by the Ontario Fire Marshal in the Municipal Fire Protection Survey, City of Kingston, dated December 14, 1970, a by-law be presented to Council:

(a) to authorize the Kingston Fire Department to participate in the Frontenac, Lennox and Addington Counties Mutual Fire Aid System, based on the draft by-law contained in the survey report; and

(b) to repeal By-Law No. 2396, "A By-Law to Provide for the Participation of the City of Kingston Fire Department in County Mutual Aid."

(See By-Laws No. 6950 and 6951) *CARRIED*

March 4, 1971

3. That the following recommendation of the Committee be re-affirmed:

"WHEREAS holding lighted 'Firecrackers' in one's hand may result in injury;

AND WHEREAS the throwing of 'Firecrackers' into car windows, letter boxes or at any person or animal may cause fire or personal injury:

THEREFORE BE IT RESOLVED THAT the Ontario Municipal Association and the Ontario Association of Mayors and Reeves be requested to support an amendment to The Municipal Act which would prohibit the sale and use of 'Firecrackers' across the Province of Ontario, and also prohibit the sale and use of any class of fireworks to persons 18 years of age and under."

CARRIED

Report No. 29 - Fire, Legislation and Housing Committee (cont'd)

4. That, as recommended by the Housing Sub-Committee, Ontario Housing Corporation be requested to undertake and carry out a survey of need for serviced land for residential purposes in the City of Kingston. Be it resolved that in the event the survey indicates a need, Ontario Housing Corporation be requested to proceed with such development in accordance with the need as indicated by the Survey.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs", to provide that the marquees for the Capital Theatre, 223 Princess Street; the Grand Theatre, 218 Princess Street; the Odeon Theatre, 393 Princess Street; and the Hyland Theatre, 390 Princess Street, shall be excluded from the provisions of Section 25.

(See following motion to amend)

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Clause 5, Report No. 29, be amended by adding the following words at the end of the clause: "unless remodelled or premises destroyed in which case the exception shall not apply.".

CARRIED 13:1

Clause 5, as amended, was then put as follows:

5. That a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs", to provide that the marquees for the Capital Theatre, 223 Princess Street; the Grand Theatre, 218 Princess Street; the Odeon Theatre, 393 Princess Street; and the Hyland Theatre, 390 Princess Street, shall be excluded from the provisions of Section 25 unless remodelled or premises destroyed in which case the exception shall not apply.

(See By-Law No. 6943) *CARRIED AS AMENDED 13:1*

6. That a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", as amended, as follows:

Schedules A and B, Series "C" -

Delete: Buy-Rite Gasoline Co. Ltd., 859 Princess St.
Buy-Rite Gasoline Co. Ltd., 5 Cataraqui St.

Add: Buy-Rite Gasoline Co. Ltd., Queen & Barrie Streets

-and-

Schedules A and B, Series "D" -

Add: Buy-Rite Gasoline Co. Ltd., 859 Princess St.
Buy-Rite Gasoline Co. Ltd., 5 Cataraqui St.

Delete: Buy-Rite Gasoline Co. Ltd., Queen & Barrie Streets

NOTE: Schedule A is the List of Gasoline Service Stations that are authorized to be open from 7 a.m. to 10 p.m. on Sundays.

Schedule B is list of Gasoline Service Stations that are authorized to be open from 7 a.m. to 10 p.m. Monday to Saturday.

(See By-Law No. 6952) *CARRIED*

Report No. 29 - Fire, Legislation and Housing Committee (cont'd)

7. That, since the tag day for 1971 of May 29th allocated to the Lionettes conflicts with their Convention, and since the Girls Nautical Cadets are prepared to hold their tag day on May 29th, the following amendments in tag day allocations be made:

Girls Nautical Cadets	- change from May 15 to May 29;
Lionettes	- change from May 29 to May 15.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
E. J. Blaney
G. W. Vosper
E. Watts

Ald. Keyes presented Report No. 30 of the Finance and Accounts Committee as follows.

Council consented to:

(1) amend Clause 9(a) by adding the words "effective for 20 years" after the word "covenant";

(2) amend Clause 9(b) by adding the words "within 20 years" after the word "fails";

(3) the addition of clauses 10 to 14 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 30 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 30

To the Mayor and Members of Council Kingston, March 3, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Unemployment Insurance Commission Building (former Post Office) built in 1854 at the corner of Clarence and Wellington Streets and the Customs House built in 1859 at the corner of Clarence and King Streets are being vacated by the Federal Government and sold as surplus;

And Whereas these two buildings, constructed of native limestone, set in a block with St. George's Cathedral, comprise a unique example of Kingston's, Ontario's and Canada's irreplaceable historical heritage;

That the Government of Canada and the Government of Ontario be requested to take steps for preservation of these buildings.

CARRIED

2. That NO ACTION be taken on the following resolution of the City of Niagara Falls:

> *"WHEREAS, the Province of Ontario has, by the legislation provided in The Residential Property Tax Reduction Act, 1968, as amended, and by regulations made thereto, attempted to ease the burden of municipal and school taxation,*
>
> *AND WHEREAS many landlords have been reluctant in passing the rebate on to the tenants and some have reacted by increasing rents in an amount equal to or greater than the total amount of rebate, such action reducing substantially the degree of overall effectiveness of the programme,*
>
> *AND WHEREAS the total cost incurred by the Province of Ontario in the implementation of the above-mentioned Act could be more effectively apportioned to those persons in greatest need, namely those persons in the lower and fixed income brackets,*

Report No. 30 - Finance and Accounts Committee (cont'd)

2. (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls request the Minister of Municipal Affairs of the Province of Ontario to re-examine the method of determining residential tax reductions as provided in The Residential Property Tax Reduction Act, 1968, as amended, in order to provide relief on the basis of economic need."

CARRIED

3. That

(A) Clause 16, Report No. 52, 1970, which reads as follows be RESCINDED:

That by-laws be presented to Council to authorize the execution of agreements:

(a) with the Department of Transport (Canada) to lease the Norman Rogers Airport for a period of 20 years for $1.00 per year, renewable for 20 years, and

(b) with the Township of Kingston to subsequently lease to it 15 acres, more or less, at the north-west corner of the airport for park purposes for 20 years for $1.00 per year and taxes, if any, renewable for 20 years;

-and-

(B) the Department of Transport (Canada) be notified, as recommended by the Airport Commission for the Kingston Region, that the Corporation of the City of Kingston has no objection to a 20 year, 20 year renewable, lease for 15 acres, more or less, of Norman Rogers Airport land along the Collins Bay waterfront directly from the Department of Transport to the Corporation of the Township of Kingston for development and use as Parkland only.

CARRIED

4. That, as recommended by the Airport Commission for the Kingston Region, a by-law be presented to Council to authorize the execution of an agreement with the Department of Transport (Canada) to extend the lease for the Norman Rogers Airport, less the portions leased directly by the Department, to a 20 year, 20 year renewable, lease.

CARRIED

(See By-Law No. 6944)

5. That the regular meeting of City Council scheduled to be held on March 22, 1971, be cancelled, and that a regular meeting and a budget meeting of City Council be held on Monday, March 29, 1971, at 8:00 p.m. instead.

CARRIED

6. That a by-law be presented to Council to levy an annual tax upon Queen's University (including McArthur College of Education) for 1971 in the amount of $25.00 for each full time student, in accordance with the provisions of Section 294*b*. of *The Municipal Act*. The tax to be paid on or before July 1, 1971, with provision for a penalty of 1% per month on the unpaid taxes after July 1, 1971.

(See By-Law No. 6945) *CARRIED*

7. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Conklin & Garrett Limited for the supply of an "Avalanche Slide", at Lake Ontario Park on the following conditions:

Report No. 30 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(a) Conklin Shows to provide the Amusement Device known as the AVALANCHE SLIDE, 160' long by 25' wide and 45' in height.

(b) The Slide is to operate in Lake Ontario Park from May 22nd to October 4th, 1971.

(c) The Slide is to be set up by Conklin Shows and must be in operation on or before May 22nd, 1971.

(d) Conklin Shows to provide necessary carpets and wax to operate.

(e) Conklin Shows to provide proper instruction in the operation of the Slide.

(f) Conklin Shows to provide necessary insurance coverage. A letter confirming this coverage will be supplied prior to May 22nd, 1971.

(g) Conklin Shows to receive 65% of the total gross receipts. City of Kingston to receive 35% of the total gross receipts.

(h) City of Kingston to provide location for the Slide at Lake Ontario Park.

(i) City of Kingston to provide electric power and connections.

(j) City of Kingston to provide and pay for the help to operate the Slide, including ticket seller and booth.

(k) City of Kingston to control the daily operation of the Slide, opening and closing, etc.

(See By-Law No. 6953) *CARRIED*

8. That, as recommended by the Negotiating Committee, by-laws be presented to Council:

(A) to amend the 1971 Agreement with Local 141, C.U.P.E. to provide for the following changes with effect from March 1, 1971:

(1) 9. Hours of Work - (d)

Add "Pumping Station Operators Hours of Work will alternate 72 hours - 80 hours - 88 hours over each three pay cycle."

(2) 9. Hours of Work - (e)

By-Law Enforcement Officers to be amended to note that the hours of work may be staggered and that one-half hour daily for a running lunch period is included in the 40 hours.

(3) 9. Hours of Work - (h)

Delete By-Law Enforcement Officers.

(4) 10. Overtime

Section (2) will be amended to include that the employees will be granted one day off work with pay as a lieu day which must be taken within thirty days from the date of the statutory holiday.

(5) Add to Schedule "A" - "Case Supervisor - Group 11-7".

Report No. 30 - Finance and Accounts Committee (cont'd)

8. (cont'd)

(B) to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" as amended as follows:

(1) to substitute the amended 1971 agreement with Local 141 C.U.P.E. for the 1971 agreement;

(2) to delete from the 1971 group ranges for supervisory personnel, department heads and deputies the following:

"Case Supervisor - Group 11-7";

(3) to provide that the attendance at Committee meetings by Superintendents, Section Heads, Directors or Foremen is the option of the individual and that there shall be no overtime pay nor time in lieu for such attendance.

(See By-Laws No. 6954 and 6955) *CARRIED*

9. That a by-law be presented to Council to authorize the sale of Lot 7, Registered Plan 450 (being 80' x 150') to Robert W. Clark, Trustee, for the sum of $1,500.00 on the following conditions:

(a) that the deed will contain a covenant effective for 20 years to the effect that Lot 7, Plan 450, is to be only used in conjunction with and in accordance with the provisions of the approved, registered, site plan of Parkington Corporation of Kingston Limited;

(b) that if the project of Parkington Corporation of Kingston Limited is not proceeded with or if it fails within 20 years, Lot 7, Plan 450 shall be repurchased by the Corporation of the City of Kingston for the sum of $1,500.00; and

(c) that the owner of Lot 7, Plan 450, will not apply for any reductions in taxes or local improvement taxes or levies;

and on the understanding that the sale is conditional upon the proposal for a mobile home, housing development made by Parkington Corporation of Kingston Limited being approved by the Corporation of the City of Kingston and, where required by law, the approval of the Ontario Municipal Board.

(See By-Laws No. 6946 and 6956) *CARRIED AS AMENDED*

10. That Clause 7(a) of the Agreement between Queen's University and the City of Kingston concerning the closing of Lower Alfred Street be amended by deleting the word "paved" and re-wording the first three lines as follows:

"Queen's University shall provide 570 parking spaces constructed to a standard of at least a surface treated macadam road on the Richardson Stadium site prior to the closing of Lower Alfred Street...".

(See By-Law No. 6911) *CARRIED*

11. That an expenditure not exceeding $300.00 for fan, duct work and other ventilating improvements be authorized, and that provision be made in the 1971 City Property Budget for this expenditure.

CARRIED

12. That in view of the extraordinary snow fall during the 1971 winter season the Works Committee be authorized to exceed the 40% expenditure ceiling based on 1970 expenditures as provided in By-Law No. 1, on Winter Control and Sidewalk Plowing, pending approval of the 1971 winter control estimates.

CARRIED

Report No. 30 - Finance and Accounts Committee (cont'd)

13. That the Board of Trustees of the Kingston Community Memorial Centre be authorized to award tenders for the supply and installation of three new compressors at a cost not to exceed $20,000., provision in the amount of $8,500.00 having been made in the 1970 budget, and the balance to be provided for in the 1971 Budget.

CARRIED

14. That By-Law No. 6925, "A By-Law to Authorize the Execution of an Agreement with Parkington Corporation of Kingston Limited (Mobile Home Park - South Side Weller Avenue)" be amended on third reading:

(a) to delete condition 4 which reads:

"A contribution, by the developer, for park purposes to a maximum of 5% of the appraised value of the land within the development."

(b) to delete condition 40, concerning maintenance of landscaping, and substitute the following therefor:

"All grounds and yards of the development and within the development boundaries shall be kept clean and free from rubbish, noxious weeds or other debris and from objects or conditions such as holes or excavations that might create a health, fire or accident hazard nuisance, and yards shall be kept free of a vehicle or vehicles including a trailer or trailers and a boat or boats which is or are in a wrecked, discarded, dismantled or abandoned condition.

Upon failure by the Park Owner to do so, the City shall enter the premises and make the necessary improvements at the owner's expense."

(c) to amend condition 27, by deleting the figures "28" and substituting the figures "26" therefor, so that condition 27 will read:

"Internal roadways paved to a width of 26 feet with the exception of the main entrance roadway which shall be 32 feet wide. Construction shall meet City of Kingston standards."

(See By-Law No. 6925)

CARRIED

(See following motion which was LOST, having no seconder).

Moved by Ald. Vosper,

That Clause 14, Report No. 30, be amended by deleting sub-section (b).

LOST

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. Speal
D. G. Timmins

UNFINISHED BUSINESS

There was NO discussion.

BY-LAWS

Council consented to the presentation of By-Laws (8) and (9) for first and second readings only, instead of for three readings as indicated on the agenda, and to the addition of By-Laws (24) to (26) for presentation to Council.

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 1 to 15 plus 26 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15 plus 26 their second reading.

Ald. Keyes, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 15 plus 26 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 7 to 15 their third reading.

(See following motion of amendment)

(f) Moved by Ald. Cook,
Seconded by Ald. Vosper,

That motion (e) of Ald. Timmins and Ald. Keyes be amended by deleting the word and figures "7 to 15" therefrom and substituting the words and figures "7 and 10 to 15" therefor.

CARRIED 11:3
(Mayor Swain opposed)

The motion, as amended, was then considered as follows:

(g) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 7 and 10 to 15 their third reading.

CARRIED AS AMENDED

(h) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 7 and 10 to 25 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 26).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6941)
Clause 1, Report No. 26

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weller Avenue, West End, North and South Sides, from M1 and M2 (Industrial) to R2 (Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6942)
Clause 3, Report No. 27

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs" (Theatre Marquees: Exception to Section 25).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6943)
Clause 5, Report No. 29

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Amending Agreement with Her Majesty The Queen, Represented by the Minister of Transport, for the Lease of Norman Rogers Airport (20 Year, 20 Year Renewable, Term).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6944)
Clause 4, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Levy an Annual Tax for 1971 Upon Queen's University (Including McArthur College of Education, Queen's University).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6945)
Clause 6, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Sale of Lot 7, Registered Plan 450 on the South Side of Weller Avenue to Robert W. Clark, Trustee.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6946)
Clause 9, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 6846, "A By-Law to Amend By-Law No. 3182, 'A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston'" (Revise Maximum Speed on South Side of Princess Street from City Limit Easterly 983 Feet).

(THREE READINGS) (PROPOSED NO. 6947)
Clause 5, Report No. 26

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with Canadian Interurban Properties Limited and Simpsons-Sears Limited (Site Plan: Additional Facilities at Kingston Shopping Centre and Parking Design).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6948)
Clause 1, Report No. 27

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (C-3 Zone: Increase Parking Density and Maximum Lot Occupancy).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6949)
Clause 1, Report No. 27

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to REPEAL By-Law No. 2396, "A By-Law to Provide for the Participation of the City of Kingston Fire Department in County Mutual Aid."

(THREE READINGS) (PROPOSED NO. 6950)
Clause 2(b), Report No. 29

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Provide for the Participation of the City of Kingston Fire Department in County Mutual Aid.

(THREE READINGS) (PROPOSED NO. 6951)
Clause 2(a), Report No. 29

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision to Schedules "A" and "B", Series "C" and "D".

(THREE READINGS) (PROPOSED NO. 6952)
Clause 6, Report No. 29

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Conklin & Garrett Limited (Avalanche Slide at Lake Ontario Park - 1971).

(THREE READINGS) (PROPOSED NO. 6953)
Clause 7, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1971: Revision No. 1).

(THREE READINGS) (PROPOSED NO. 6954)
Clause 8(a), Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1971: Revisions to Conditions of Employment and to Contract with Local 141, C.U.P.E.).

(THREE READINGS) (PROPOSED NO. 6955)
Clause 8(B), Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate).

(THIRD READING) (PROPOSED NO. 6835)
Clause 10, Report No. 108, 1970

THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Stopping Up of Alfred Street from Union Street to Queen's Crescent.

(THIRD READING) (PROPOSED NO. 6912)
Clause 7(B), Report No. 19

THIRD READING - CARRIED 14:0

(18) A By-Law to Fix the Price at Which the Stopped Up Portion of Alfred Street from Union Street to Queen's Crescent Shall be Sold.

(THIRD READING) (PROPOSED NO. 6913)
Clause 7(C), Report No. 19

THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(THIRD READING) (PROPOSED NO. 6923)
Clause 1, Report No. 20

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 20).

(THIRD READING) (PROPOSED NO. 6924)
Clause 1, Report No. 20

THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Establish RM - Mobile Home Residential Zone).

(THIRD READING) (PROPOSED NO. 6926)
Clause 1, Report No. 23

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with The Kingston Firefighters' Association, Local 498, International Association of Firefighters (1971).

(THIRD READING) (PROPOSED NO. 6930)
Clause 17, Report No. 25

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening (Increase Quantities: Additional Rubble, Not to Exceed $8,700.).

(THIRD READING) (PROPOSED NO. 6940)
Clause 18, Report No. 25

THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Lower Alfred Street Closing).

(THIRD READING) (PROPOSED NO. 6911)
Clause 7(A), Report No. 19
and
Clause 10, Report No. 30

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of an Agreement with Parkington Corporation of Kingston Limited (Mobile Home Park - South Side Weller Avenue).

(THIRD READING) (PROPOSED NO. 6925)
Clause 1, Report No. 23
and
Clause 14, Report No. 30

THIRD READING - CARRIED 14:0

(26) A By-Law to Authorize the Execution of an Agreement with Robert W. Clark, Trustee. (Purchase of Lot 7, Registered Plan 450).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6956)
Clause 9, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the congratulations of the Council of the Corporation of the City of Kingston, on behalf of the citizens of Kingston be extended to the Honourable C. J. S. Apps, M.P.P., Kingston and the Islands, on his appointment as Minister of Correctional Services.

CARRIED

The following motions were also considered:

(2) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the congratulations of the Corporation of the City of Kingston be extended to the Right Honourable Pierre Trudeau and Mrs. Trudeau on the happy occasion of their recent marriage.

CARRIED

(3) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to former Alderman and Mrs. Tugwood on the recent celebration of their 60th wedding anniversary.

CARRIED

(4) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:37 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 7

There will be a Special Meeting of City Council, Summoned by the Mayor, in the Council Chamber on Saturday, March 13, 1971, at 10:15 a.m. to Consider Third Reading of the By-Laws Concerning Zoning of the Kingston Shopping Centre.

ROLL CALL

BY-LAWS

That By-Laws 1 and 2 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Canadian Interurban Properties Limited and Simpsons-Sears Limited (Site Plan: Additional Facilities at Kingston Shopping Centre and Parking Design).

(THIRD READING) (PROPOSED NO. 6948)
Clause 1, Report No. 27

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (C-3 Zone: Increase Parking Density and Maximum Lot Occupancy).

(THIRD READING) (PROPOSED NO. 6949)
Clause 1, Report No. 27

MOTIONS

That Council do now adjourn.

CITY COUNCIL MEETING NO. 7

A Special Meeting of City Council, summoned by the Mayor, was held in the Council Chamber on Saturday, March 13, 1971, at 10:20 a.m. to consider third reading of the by-laws concerning zoning of the Kingston Shopping Centre.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15).

Moved by Ald. Keyes, seconded by Ald. Matthews and carried, That the Rules of Procedure be suspended to permit consideration of Report No. 31 which did not appear on the Agenda.

Ald. Vosper presented Report No. 31 of the City of Kingston Planning Board as follows.

Moved by Ald. Vosper, seconded by Ald. Speal, That Report No. 31 of the Kingston Planning Board be received and adopted.

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 11, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. That it be recommended to City Council that in accordance with the letter of Canadian Interurban Properties Limited dated March 10th 1971, the following be added as a condition of the amendment to the C3 zoning regulations for the Canadian Interurban Properties Limited as detailed in Clause 1, Report No. 27 of the Planning Board:

"That the applicant agrees to the principle of a roadway being provided which will connect its property to Bath Road at a point opposite Palace Road, and the applicant agrees to close its existing entrance immediately west of Palace Road to all vehicular traffic and to re-arrange its internal road system to tie in with any such City street or private roadway which may be constructed. The applicant further agrees to co-operate fully with the City to improve ingress and egress to its property."

(See By-Law No. 6948) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
G. W. Vosper

UNFINISHED BUSINESS

Mayor Swain reported that in discussions with the Minister of Municipal Affairs on March 12th it had been indicated that the Province was proposing a per capita grant of $1.00 which would be used to create additional jobs. The type of work which would be approved was work with a high labour content which resulted in the employment of additional employees.

Mayor Swain said that the Federal Government was also providing loans at the rate of $2.50 per capita, with a probable interest rate of 7%.

Greater details would be sent out by the Department of Municipal Affairs in the near future.

BY-LAWS

Moved by Ald. Cook, seconded by Ald. Vosper and carried, That By-Laws 1 and 2 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Canadian Interurban Properties Limited and Simpsons-Sears Limited (Site Plan: Additional Facilities at Kingston Shopping Centre and Parking Design).

(THIRD READING) (PROPOSED NO. 6948)
Clause 1, Report No. 27
&
Clause 1, Report No. 31

THIRD READING - CARRIED 15;0

-LAWS (cont'd)

) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (C-3 Zone: Increase Parking Density and Maximum Lot Occupancy).

(THIRD READING) (PROPOSED NO. 6949)
Clause 1, Report No. 27

THIRD READING - CARRIED 15:0

TIONS

Moved by Ald. Brightman, seconded by Ald. Hagerman and carried, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:30 A.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, March 29m 1971, at 8:00 p.m.

ROLL CALL

PRESENTATIONS

(1) Mayor Swain will present prizes to the winners of the Slogan and Logogram Contests of the Kingston Tercentenary Committee.

Slogan Contest:

3rd Prize - Mr. George Innes, 304 Helen Street, Kingston
1st & 2nd Prizes - Mrs. F. (Edna) Wilkinson, R. R. #2, Napanee

Logogram Contest:

3rd Prize - Mr. Frank A. Edwards, 204 Union St. W., Kingston
2nd Prize - Mr. Donald Lawrence, 548B Union St. W., Kingston
1st Prize - Mr. Ronald Justus, 4364 Bath Road, Kingston.

(2) The Chairman of the Kingston Tercentenary Committee, Mr. Walter W. Viner, will present a reproduction of the famous painting depicting Count Frontenac greeting Indians at Cataraqui to Mayor Swain for the Corporation and prints to the individual members of Council.

TABLING OF DOCUMENTS

(20) Copy of "The Downtowner", March, 1971, published by the Kingston Downtown Business Association.

(21) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the month of January, 1971:

	1970 January	1971 January
REVENUE:	$44,719.	$45,885.
EXPENDITURES:		
Total Operating Expenses:	$62,189.	$69,476.
Less Revenue:	(-) 44,719.	(-) 45,885.
Net Operating Deficit:	$17,470.	$23,591.
Plus: Pro-Rated Debenture Charges	(+) 8,065.	(+) 8,175.
Total Deficit for Period:	$25,535.	$31,766.

(22) From the Kingston YMCA-YWCA, two copies of their 1970 Audit Statement which includes both their Capital and Operating Statements, and noting that their deficit for 1970, not including Municipal Taxes, was $16,000.

(23) From England, Leonard, Macpherson & Co., two copies of the audit report and financial statements for the Kingston Community Memorial Health and Recreation Centre for the year ended December 31, 1970.

(24) "Solid Waste Disposal Report" prepared by Philips Planning and Engineering Ltd., Burlington, Ont., dated March 19, 1971.

(Note: Copy of Report distributed to each member of Council).

(25) From the Kingston Safety Council, minutes of their meeting held in the Council Chamber, City Hall, on March 17, 1971, and advising that their next meeting will be held on April 14, 1971 at 3:00 p.m. at City Hall.

(26) From the John Howard Society of Kingston, copy of their Annual Report for the year ending December 31, 1970.

TABLING OF DOCUMENTS (cont'd)

(27) The Seventy-Eighth *Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1970.*

(28) From the Children's Aid Society of the City of Kingston and County of Frontenac, *Newsletter* for February-March, 1971.

(29) From England, Leonard, Macpherson & Co., two copies of the audit report and financial statements for the Kingston Public Library Board for the year ended December 31, 1970.

MINUTES

That the minutes of City Council Meeting No. 6, held March 8, 1971, and the minutes of City Council Meeting No. 7, held March 13, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(136) From The Ontario Municipal Association, copy of the Brief to the Special Joint Committee of the Senate and of the House of Commons on the Constitution of Canada, as prepared by the Joint Municipal Committee on Intergovernmental Relations, which will be submitted March 2, 1971.

(137) From the Association of Ontario Mayors and Reeves, copy of the Brief to the Special Joint Committee of the Senate and of the House of Commons on the Constitution of Canada, as submitted by the Joint Municipal Committee on Intergovernmental Relations, and also a reminder that the deadline for submitting resolutions for consideration at the annual convention of the Association being held at North Bay from May 30 to June 2, is March 31st.

(138) From the Honourable C. J. S. Apps, M.P.P., Kingston and the Islands, thanking Council for their resolution in connection with his recent appointment as Minister of Correctional Services.

(139) From Mr. Allan F. Lawrence, Minister of Justice and Attorney General, acknowledging receipt of Council's resolution (R.25(5)71) concerning criteria for boards of arbitration on fire department salaries.

(140) From The Honourable Robert Andras, acknowledging receipt of Council's resolution (R.22(4)71) concerning the sales tax paid on building materials, and stating that Council's proposal concerning assistance for home ownership purposes will be given careful consideration.

(141) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.29(4)71), requesting Ontario Housing Corporation to undertake and carry out a survey of need for serviced land for residential purposes in the City of Kingston.

(142) From the following municipalities, endorsing Council's resolution (R.21(1)71) recommending an amendment to The General Welfare Assistance Act so that where a parent or person in loco parentis confirms his or her willingness and ability to support a single employable person under the age of twenty-one years, and the home in question is a suitable place for such person to live, then such single employable person should not be eligible for assistance under The General Welfare Assistance Act:

(a) City of Chatham;
(b) Municipality of Shuniah;
(c) City of London.

(143) From Ontario Housing Corporation, advising that they have commissioned a survey of the need for serviced land for residential purposes in and around the City of Kingston, which is expected to be completed by the middle of May 1971.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(144) From the Frontenac County Board of Education notifying:

(a) that their 1971 Budget estimates have been set at a total expenditure of $19,442,832.00:

Secondary Schools:	$9,819,426.
Public Schools:	$9,623,406.;

(b) that the "requirements from local taxation" among municipalities have been adjusted for the recovery of any 1968 surplus allowed in 1969 or for any 1968 deficit collected;

(c) that the adjusted requirements for the City of Kingston are:

	Public Schools	Secondary Schools
Requirement - 1971	$2,528,554.	$1,987,499.
Prior Year's Underlevy	(+) 204,588.	(+) 255,220.
1968 Deficit or (surplus)	(+) 253.	(-) (38,487.)
Net 1971 Requirement:	$2,733,395.	$2,204,232.
TOTAL NET 1971 REQUIREMENT OF CITY OF KINGSTON:		$4,937,627.

(d) that, as agreed by all municipalities, the 1971 education levies are due from municipalities on:

June 30, 1971:	50% of levy
Sept.30, 1971:	25% of levy
Dec. 15, 1971:	Balance owing, and

(e) that the following resolution was passed by the Board on March 25, 1971:

"... that, where the total of Public and Secondary adjusted requisitions for 1971 education levies to a municipality creates a rise in total mill rates (averaged between Residential/Farm and Commercial/Industrial) of 9 mills or more over a previous comparable high total in the years 1968-1970 inclusive, a municipality so affected will be given the opportunity to spread such rise equally between 1971 and 1972 provided interest on deferred amounts is payable by such municipality to reimburse the Board for borrowings as a consequence of such deferment."

To be Referred to All Standing Committess of Council:

(145) From the Association of Women Electors of Kingston Area, requesting that committee meetings be opened to the public.

To be Referred to the Social Services Committee:

(146) From the Minister of National Health and Welfare, acknowledging receipt of Council's resolution (R.21(2)71) regarding unemployment. The Minister states that under the Canada Assistance Plan the Federal Government contributes equally toward shareable administration costs of the Family Benefits programme and of the General Welfare Assistance programme, and since the jurisdiction over social assistance and welfare service programmes rests with the provinces, it is their responsibility to determine what proportion of these costs it will share with its municipalities.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance Committee:

(147) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, regarding the closing of Lower Alfred Street, and confirming acceptance of the amendment concerning the description of the finish to be applied to the parking lot within Richardson Stadium walls, and noting that 400 parking spaces were now available with very few customers, and that a total of 570 parking spaces would be provided during the summer of 1971.

To be Referred to the Fire, Legislation and Housing Committee:

(148) From Kingston Enterprises Limited as follows:

"Re: Crestview II

In furtherance of the conference held in the City Hall on Monday, March 22nd last, following on the communication received from the Honorable W. Darcy McKeough, Minister of Municipal Affairs, dated February 18th, 1971, we repeat the proposal which was made by our Solicitor, Mr. Peter J. Radley before your Committee on August 27th, 1970, that pursuant to the Directive of the Ontario Municipal Board in their Decision dated December 20th, 1966, File 9936-65, viz:

> *'The subdivider can seek his protection in the form of agreements or performance bonds given by such other persons in the same way that the city seeks its protection from him.'*

The proposal made by our Solicitor as referred to above indicated that pursuant to the Directive of 'a simple agreement', 'we will provide engineering drawings, call tenders on the City form, call for Performance and Maintenance Bonds for the following works - Sewers, Storm Sewers, Roadways, Sidewalks, Street Lighting, Watermains, and will post a bond for $10,000. as a guarantee. As the development will be in stages, the Bond to remain until final completion. It would be desirable to register the overall plan, to avoid many small plans at the Registry Office.'

This proposal however was rejected as you advised us. However in keeping with the Board's Directive unless we can come to some mutual agreement along these lines, we will be obliged to ask the Board to reconvene pursuant to the Board's Decision dated September 24, 1969.

It appears that the main point of variance between the owners position and that of the Municipality is that the owners as ordinary taxpayers, in order to assist the Municipality in development are willing to defray the cost whilst the attitude of the Municipality is that land developers are a special body of taxpayers to be singled out for these extra costs which we are obliged to pass on to the ultimate homeowners and for this reason, we endeavour to lighten this load so that our land costs will not be beyond the reach of the ultimate purchaser.

If we are to ask the Municipal Board to convene, we will ask the Board for an interpretation of Section 28-(5) of "The Planning Act" in which the Legislature indicated "such conditions". These in effect are taxation measures and we submit must be interpreted strictly.

In the Decision of the Ontario Municipal Board in the matter of the City of Toronto vs Selina (File P5145-67), the Board referred to the abuse of authority practised by Municipalities in the conditions demanded.

We would therefore appreciate an indication from the Municipality to what extent they are prepared to meet our proposal herein."

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance Committee:

(197) From Mr. R. J. Kennedy, Vice-President (Administration), Queen's University, regarding the closing of Lower Alfred Street, [illegible] the easement [illegible] to be applied to the parking lot [illegible] Richardson Stadium [illegible] spaces were now available with very few [illegible] parking spaces would be provided during the summer of [illegible].

To be Referred to the [illegible] and Housing Committee:

(198) From Kingston Enterprises Limited as follows:

The Corporation of [illegible]

[illegible]

> [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board, the Public Works Committee and the Fire, Legislation and Housing Committee:

(149) From the Sydenham Ward Tenants and Ratepayers Association, stating that their Executive would like to arrange a meeting to discuss further planning for Sydenham Ward, with particular emphasis on the previously suggested Anti-litter Campaign, a Spring clean-up and redecoration for the Bath House, with possible revision of the plumbing, and arrangement for an attendant, and enquiring if it would be possible to have funds allocated for this purpose.

To be Referred to the Finance Committee:

(150) From the City Engineers Association, requesting Council's endorsement of their following resolution:

> *"WHEREAS the International Joint Commission has made certain recommendations concerning pollution control and abatement in the Great Lakes and adjacent waterways,*
>
> *AND WHEREAS the Ontario Water Resources Commission will likely implement the spirit of these recommendations,*
>
> *AND WHEREAS the capital and maintenance costs required to implement these recommendations will place an excessive burden on municipalities,*
>
> *THEREFORE BE IT RESOLVED that the City Engineers Association request the Province of Ontario to give serious consideration to the provision of subsidy towards the capital and operating costs of municipal pollution control projects, such as separation of storm and sanitary sewage, nutrient removal and secondary and tertiary treatment, and further*
>
> *That the City Engineers Association offer any assistance required in developing appropriate proposals and/or formulas for such subsidy."*

(151) From the Township of Saltfleet, requesting Council's endorsement of their following resolution:

> *"As policing costs are representing an ever increasing portion of the budget of a municipality and further that current legislation under The Police Act, R.S.O. 1960, Chapter 298 prevents the Council of a municipality where a Police Commission has been appointed, from exerting any effective control on either the costs or increase of such costs,*
>
> *Be it Resolved THAT the Municipality of the Township of Saltfleet declare itself as being opposed to Sections 7 (2) and 33 (1) of The Police Act, which respectively makes provision for only one member of a Municipal Council on that municipality's Police Commission and, secondly, where a municipality's Police Commission is so constituted that said Police Commission is empowered to enter into agreements that are binding upon the Council of the municipality,*
>
> *And further THAT the Attorney General of the Province of Ontario be requested to amend The Police Act so as to provide for two members of Council to sit on the Police Commission for that municipality and only one other appointed by the Lieutenant Governor in Council."*

(152) From the Kiwanis Drum Corp Committee on behalf of the *Kingston Kiwanis Challengers Girls Drum Corp* requesting a grant from the City in an amount equal to that which may be granted to the *Kingston Grenadiers Drum Corp*.

PETITIONS

BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1971 Budget by Departments with Mayor Swain in the Chair.

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1971 Budget was considered and that there were no changes made.

- *(OR, ALTERNATIVELY)* -

That Council rise from the Committee of the Whole and the Chairman report that the 1971 Budget was considered and that the following amendments were made:

(3) That the 1971 Budget, as considered in the Committee of the Whole, be approved and adopted.

- *(OR, ALTERNATIVELY)* -

That the 1971 Budget, as amended in the Committee of the Whole, be approved and adopted.

REPORTS

REPORT NO. 32

To the Mayor and Members of Council

Kingston, March 16, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide:

(a) that notwithstanding Section 50, The Lions Club of Kingston be permitted to erect one 42 foot long canvas banner across Princess Street at each of the intersections of Macdonnell, Alfred and Bagot Streets from May 25, 1971, to June 4, 1971, on the understanding that the Lions Club of Kingston will save harmless the Corporation of the City of Kingston;

(b) that notwithstanding Section 56, the Lions Club of Kingston be permitted to stencil the slogan "Lions Help the Blind" plus a white cane on the pavement at five intersections along Princess Street in connection with the 1971 Lions International-Multiple District "A" Convention in Kingston from May 30 to June 2, 1971.

Respectfully submitted,

(CHAIRMAN)

The Traffic and Streets Committee may present the following clauses:

2. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) that, as requested by the Public Utilities Commission to permit re-routing of some bus routes and relocation of the bus transfer area from King Street to the north side of Brock Street between Bagot and Montreal Streets as recommended in the De Leuw, Cather Transit Report, the list of additional bus stops attached hereto as Schedule "A", and the list of 124 bus stops for deletion as attached to the official minutes of the Traffic and Streets Committee be amended as follows, as recommended by the Traffic & Streets, and Parking Authority Administrator.

(i) by deleting:

Bagot (E/S) at Earl	from Earl northerly 60 feet;
Bath (S/S) at Portsmouth	from 500 feet west of Portsmouth westerly 80 feet;
Bath (N/S) at Portsmouth	from 500 feet west of Portsmouth westerly 80 feet;
Division (E/S) at Stephen	from 150 feet south of Stephem southerly 80 feet;
Montreal (E/S) opposite Weller	from Weller northerly 80 feet;

(ii) by adding:

Bagot (E/S) at Earl	from Earl southerly 80 feet;

(iii) by not deleting:

Division (E/S) at Stephen	from Stephen northerly 80 feet;

(b) that the twelve metered parking spaces on the north side of Brock Street between Bagot and Montreal Streets be removed.

3. That, as requested by the Lions Club of Kingston and as recommended by the Traffic & Streets and Parking Authority Administrator, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", Sir John A. Macdonald Boulevard from Brock Street to Princess Street be temporarily closed to through traffic on Sunday, May 30, 1971, from 9:00 a.m. to 3:00 p.m. to serve as the parade assembly area for the Lions International, Multiple District "A" Annual Convention Parade, except that local traffic will be permitted as directed by officers of the Kingston Police Department.

STREET OR INTERSECTION	AREA
Albert (E/S) at King	from King northerly 80 feet
Albert (W/S) at King	from King northerly 80 feet
Avenue Road (E/S) opposite Jane	80 feet
Avenue Road (E/S) at Elizabeth	from 200 feet north of Elizabeth northerly 80 feet
Bagot (W/S) at Brock	from Brock northerly 80 feet
Bagot (E/S) at Earl	from Earl northerly 60 feet
Barclay (S/S) at Campbell	from Campbell easterly 80 feet
Barclay (N/S) at Campbell	from Campbell easterly 80 feet
Barrie (E/S) opposite Okill	60 feet
Bath (N/S) opposite walkway from Norman Rogers Drive	60 feet
Bath (S/S) at Portsmouth	from 500 feet west of Portsmouth westerly 80 feet
Bath (N/S) at Portsmouth	from 500 feet west of Portsmouth westerly 80 feet
Brock (N/S) at Montreal	from Montreal easterly 70 feet
Brock (N/S) at Montreal	from 85 feet east of Montreal easterly 120 feet
Brock (N/S) at Bagot	from Bagot westerly 100 feet
Brock (N/S) at Clergy	from 60 feet west of Clergy to 100 feet west of Clergy
Butler (E/S) at Weller	from Weller southerly 80 feet
Butler (W/S) at Weller	from Weller southerly 80 feet
Butler (W/S) at Drennan	from Drennan northerly 80 feet
Campbell (N/S) at Queen Mary	from Queen Mary easterly 80 feet
Churchill (N/S) at Portsmouth	from 80 feet east of Portsmouth easterly 80 feet
Churchill (N/S) at MacDonald	from MacDonald easterly 80 feet
Daly (E/S) at Weller	from Weller northerly 80 feet
Daly (E/S) in front of Rideau Heights Low Rental Housing	80 feet
Division (E/S) at Princess	from 175 feet south of Princess southerly 100 feet
Division (E/S) at Stephen	from 150 feet south of Stephen southerly 80 feet
Division (E/S) at Elliot	from Elliot southerly 80 feet
Drennan (S/S) at Butler	from Butler easterly 80 feet
Drennan (N/S) at Wilson	from Wilson westerly 60 feet
Drennan (N/S) at Baker	from Baker westerly 60 feet
Drennan (N/S) at Montreal	from Montreal westerly 80 feet
First (S/S) at Kingscourt	from Kingscourt westerly 80 feet
Johnson (N/S) at Robert Wallace	from Robert Wallace westerly 60 feet
Johnson (N/S) at Portsmouth	from 100 feet west of Portsmouth westerly 80 feet
Johnson (S/S) at Wellington	from Wellington westerly 60 feet
Johnson (S/S) at King	from King westerly 60 feet
King (N/S) at entrance to St. Lawrence College	from entrance to St. Lawrence College easterly 80 feet
King (S/S) opposite entrance to St. Lawrence College	easterly 80 feet

STREET OR INTERSECTION	AREA
King (S/S) at Portsmouth	from 100 feet west of Portsmouth westerly 80 feet
King (N/S) at Portsmouth	from 100 feet east of Portsmouth easterly 80 feet
King (S/S) at Mowat	from 150 feet west of Mowat westerly 80 feet
King (N/S) at Sir John A. Macdonald Boulevard	from 60 feet east of Sir John A. Macdonald easterly 80 feet
King (S/S) at Sir John A. Macdonald Boulevard	from 60 feet east of Sir John A. Macdonald easterly 80 feet
King (N/S) at Livingston	from Livingston easterly 80 feet
King (S/S) at Livingston	from Livingston easterly 80 feet
King (N/S) at Ellerbeck	from Ellerbeck easterly 80 feet
King (S/S) at Ellerbeck	from Ellerbeck easterly 80 feet
King (N/S) at Centre	from Centre westerly 60 feet
King (S/S) at Centre	from Centre westerly 80 feet
King (N/S) at Beverley	from Beverley easterly 80 feet
King (S/S) at Beverley	80 feet
MacCauley (S/S) at Montreal	from Montreal westerly 80 feet
MacCauley (S/S) at Daly	from Daly easterly 80 feet
Montreal (W/S) at Queen	from Queen southerly 60 feet
Montreal (W/S) at Russell	from Russell southerly 60 feet
Montreal (E/S) opposite Weller	from Weller northerly 80 feet
Norman Rogers (W/S) in front of St. Thomas More School	80 feet
Norman Rogers (W/S) at Mulcaster	from Mulcaster northerly 80 feet
Norman Rogers (W/S) at walkway to Holland Crescent	from walkway northerly 80 feet
Norman Rogers (W/S) at Casterton	from Casterton northerly 80 feet
Norman Rogers (N/S) at Van Order	from Van Order easterly 80 feet
Palace (W/S) at Wright	from Wright northerly 80 feet
Park (N/S) at Palace	from Palace easterly 80 feet
Princess (S/S) at Albert	from Albert westerly 80 feet
Portsmouth (W/S) at Phillips	from Phillips southerly 60 feet
Portsmouth (W/S) at Elmwood	from Elmwood southerly 60 feet
Portsmouth (W/S) at Nickle	from 40 feet south of Nickle southerly 80 feet
Portsmouth (E/S) at Nickle	from 100 feet south of Nickle southerly 80 feet
Portsmouth (W/S) opposite Churchill	80 feet
Portsmouth (E/S) at Churchill	from Churchill northerly 60 feet
Portsmouth (W/S) opposite Baiden	80 feet
Portsmouth (E/S) at Baiden	from Baiden southerly 80 feet
Richardson (S/S) at Robert Wallace	from Robert Wallace westerly 80 feet
Richardson (N/S) at walkway from Liddell	from walkway easterly 80 feet
Richardson (S/S) at Bonnycastle	from Bonnycastle westerly 80 feet
Robert Wallace (E/S) at MacKenzie	from MacKenzie southerly 80 feet
Robert Wallace (E/S) at Strachan	from Strachan northerly 60 feet
Robert Wallace (N/S) at Miles	from Miles westerly 60 feet

STREET OR INTERSECTION	AREA
Robert Wallace (N/S) opposite walkway from Liddell	westerly 80 feet
Robert Wallace (S/S) at Queen Mary	from Queen Mary easterly 80 feet
Robert Wallace (N/S) at Queen Mary	from Queen Mary easterly 80 feet
Stuart (N/S) at Albert	from Albert easterly 80 feet
Union (N/S) at Mowat	from Mowat easterly 80 feet
Union (S/S) at Yonge	from Yonge westerly 80 feet
Union (S/S) at Gardiner	from Gardiner easterly 60 feet
Union (S/S) at Sir John A. Macdonald Boulevard	from 150 feet west of Sir John A. westerly 80 feet
Union (S/S) at Alfred	from Alfred easterly 60 feet
Van Order (N/S) at Machar	from Machar easterly 80 feet
Weller (S/S) at Ford	from Ford easterly 60 feet
Weller (N/S) at Wilson	from Wilson easterly 80 feet
Weller (S/S) at Wiley	from Wileywesterly 80 feet
Weller (S/S) at Noble	from Nobel westerly 80 feet
Weller (N/S) opposite Noble	westerly 80 feet
Weller (S/S) opposite access road to Division	easterly 80 feet
Weller (N/S) at access road to Division	easterly 80 feet
Weller (N/S) at Division on access road	from 100 feet east of Division easterly 80 feet
Weller (S/S) at Division on access road	from 100 feet east of Division easterly 80 feet
Wiley (E/S) at Weller	from Weller southerly 80 feet
Wiley (E/S) at Drennan	from Drennan northerly 80 feet

Public Works Report No. 33

March 15, 1971

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts for rental of winter control equipment be paid -

Glen Lawrence Const Co Ltd	- $8387.75, 3532.75
McGinnis & O'Connor Ltd	- $1417.50
Mulrooney Trucking Ltd	- $4897.50, $1215.00
J.Collins Haulage	- $588.00, $1148.00

2. That, as recommended by the Commissioner of Works, the portion of the 9" existing sanitary sewer lateral to 421 Union St from the existing manhole on the south side of Union St to approximately 45' northerly, be taken over by the City for future maintenance which will provide a connection for the Correctional College and will avoid duplication of the lateral and trench cut across Union St.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.34

March 10, 1971

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the tender of John Leavitt Ltd., Bloomfield, Ontario, for the removal of 30,000 c.y. of top soil from the conservation area in the Township of Kingston and delivery to the site of the Municipal Golf Course at a cost of 94 cents per c.y. be accepted, being the lowest tender received.

2. That the Brief entitled "The Future of the Rideau Waterway" prepared by the Rideau Action Association which contains proposals for the improvement of the Rideau Waterway some of which include picnic and camping sites, canoe routes, washroom and toilet facilities, increased dockage, more public access to the water, the expansion of navigable waters in keeping with the character of the Waterway and the reduction and future control of pollution, and which requests the Federal Government to spend money on these areas instead of on modernization which detracts from the natural beauty of the Rideau heritage, be endorsed, and that the Canada-Ontario Rideau, Trent-Severn Study Group, c/o Hunter Building, Ottawa, Ontario, be informed of this action.

(A copy of the Brief is attached to the minutes of Meeting No.4 of the Committee on Parks, Recreation and Property)

Respectfully submitted,

Chairman

REPORT NO. 35

Kingston, Ontario,
March 11, 1971.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Limited in the amount of $503.67, for drugs and medical supplies for Rideaucrest Home during the month of December 1970, as a charge against Accounts Payable, be approved.

Respectfully submitted,

CHAIRMAN.

The Rideaucrest Home Committee may present the following clause:

2. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part for those items as indicated in the Summary of Tender No. 71-14, being the lowest or one of the lowest tenders received for Sundry Food Supplies for the months of April, May and June, 1971 be approved.

NOTE: Summary of Tender 71-14 distributed to all members of Council.

REPORT NO. 36

March 9th 1971.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Social Services Committee reports and recommends as follows:

1. That the following resolution of the County of Halton be endorsed and copies sent to the Minister of Social and Family Services and his Deputy:

"WHEREAS the General Welfare Assistance Act defines eligibility; and,

WHEREAS the definition is so rigid that the Welfare Administrator has no choice but to provide assistance regardless of circumstances; and,

WHEREAS there are many cases that should not necessarily be receiving assistance; and,

WHEREAS these cases increase the costs to municipalities which are already heavily overburdened;

THEREFORE BE IT RESOLVED THAT the Department of Social and Family Services be requested to re-define eligibility in order to return more jurisdiction to the Welfare Departments;

AND THAT copies of this resolution be forwarded to:

(1) all municipalities with full-time Welfare Departments.

(2) the Minister of Social and Family Services.

(3) the Ontario Welfare Officers' Association.".

2. That the following resolution of the City of Windsor BE NOT ENDORSED:

"WHEREAS the Day Nurseries Act makes provision for the Province to share with municipalities the cost of renovating buildings to be used for Day Nursery purposes;

AND WHEREAS the Province does not make grants to municipalities to permit the construction of new buildings for these purposes;

AND WHEREAS the requirements for the efficient operation of Day Nurseries cannot be satisfactorily met by the acquisition and renovation of old buildings;

THEREFORE BE IT RESOLVED that the Minister of Social and Family Services be urged to recommend an amendment to the Day Nurseries Act to authorize provincial grants to municipalities for the construction of buildings as Day Nurseries; and further,

That this resolution be circulated to the Ontario Municipal Association, the Ontario Mayors and Reeves and other municipalities in Ontario for their endorsation.".

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 37

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, March 11, 1971.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Headway Corporation has requested amendments to the Official Plan and zoning by-law to permit construction of 246 O.H.C. family units, 52 O.H.C. senior citizen units, 380 private apartment units and a 4 acre shopping centre as shown on a plan dated December 1970, and received by the Planning Department February 10, 1971, and on a revised plan dated March 1971 and received by the Planning Department March 11, 1971; and,

WHEREAS consideration by the City's Technical Planning Committee has been given to the project and it was agreed that this plan is much superior to that which was approved by the City under By-Law No. 6589; and,

WHEREAS the entire Rideau Heights area has been given detailed study by the Planning Staff and the proposed development is consistent with the recommendations of this study; and,

WHEREAS a Public Hearing has been held,

THEREFORE BE IT RESOLVED:

(1) That a by-law be passed to amend the City's Official Plan,

(a) from Residential to Commercial on Block A of the Headway Corporation Site Plan; and,

(b) from its present Low Density Residential designation to a Medium Density Residential designation on the lands shown within the above mentioned Site Plan except Block A.

(2) That one reading be given to a by-law amending Zoning By-Law No. 3078 to an R3 special zone thereby permitting construction of -

(a) 246 O.H.C. family housing units on Blocks D, H, L and M with land area of 13.31 acres, more-or-less;

(b) not more than 380 apartment units in two high rise buildings on Block B with land area of 9.54 acres more-or-less, with Block B to be developed substantially in accordance with the model presented to the Planning Board on March 11, 1971;

(c) 52 O.H.C. senior citizen units and one superintendent's unit on Block J with land area of 1.58 acres more-or-less;

(d) That a Day Care Centre be provided for within the project by the Headway Corporation;

(e) retail and service commercial facilities not including drive-in restaurants or service stations on Block 'A' with land acre of 4.0 acres more-or-less;

Clause (2) shall be subject to the following conditions:

(a) Approval by the City of a plan of subdivision in conformity with amendments to the Official Plan and Zoning By-Law as approved by the City.

(b) That a chain link fence 12 feet in height be constructed along the westerly boundary of the subdivision where it is adjacent to the quarry.

(c) That the applicant reimburse the City for all costs in connection with the exchange of lands between the P.U.C. and the City (Block G).

(d) That an agreement be entered into between the City and the applicant providing for the approval by the City of site plans for Blocks A, B, D, E, J, H, L and M, showing building elevations, placement, parking and circulation arrangements, and landscaping prior to the owner of the land applying for a building permit.

(e) That an agreement be entered into between the City and the applicant whereby the applicant undertakes not to make application for a building permit for Block "B" before commencing construction of the proposed shopping centre on Block "A".

(f) That Block B-1 not be occupied by any dwelling units as stipulated in the Official Plan Amendment;

(g) That the amending by-law provide for an exception to allow a 100% parking ratio on Blocks H and M and a 25% ratio on Block J;

(h) That the amending by-law provide for any necessary variances from standard R3 zone regulations on Blocks D, H, J, L and M in accordance with the approved site plan;

(i) (a) That the park area (Block K) be graded and seeded to the satisfaction of the Parks Administrator.

(b) That trees, benches and playground equipment be provided in the park to the satisfaction of the Parks Administrator.

(j) That fire hydrants and water service be installed to the satisfaction of the Public Utilities Commission and the City Fire Department.

(k) That a one foot reserve be deeded to the City along the west side of Compton Street where it abuts Blocks A and B and along the north side of Weller Avenue where it abuts Block A. These reserves shall be lifted at appropriate locations on the basis of site plans for Blocks A and B being approved by the City.

2. WHEREAS a request for the comments of Planning Board and Council on a proposed plan of subdivision by Headway Corporation Limited for part of Lot 1, Registered Plan 391 and S½ of Lot 1, Registered Plan 68, has been received from the Department of Municipal Affairs; and,

WHEREAS the proposed plan is in conformity with Official Plan Amendment #59 now before the Minister;

THEREFORE BE IT RESOLVED:

That the proposed plan of subdivision be recommended for approval to the Minister of Municipal Affairs subject to the following conditions:

(1) That the City's Standard Subdivider's Agreement be entered into by the Subdivider, the City and the Public Utilities Commission;

(2) That notwithstanding the provisions of Section 1(4) of the above-mentioned Standard Subdivider's Agreement the applicant will assume 50% of the cost of construction of pavement and other services in Wilson Street where they abut City property on the east side of Wilson Street and where they will service City property, it being understood that the City will assume costs of 50% of an 8 inch watermain only on Wilson Street;

(3) That any downstream sewer capacity expansion which becomes necessary due to the additional load created by this development be constructed at the developer's expense.

(4) That a 13 foot road widening on the north side of Weller Avenue as shown on the site plan be deeded to the City.

(5) That Blocks K and E be deeded to the City for public purposes;

(6) That Block C be deeded to the City for a walkway and located on the plan so that it joins the proposed walkway to Conacher Drive in the Markers Acre subdivision to the north.

(7) That concrete sidewalks be installed on both sides of Compton Street and on the West side of Wilson Street from Conacher Drive to Weller Avenue and that asphalt sidewalks be installed on the north side of Weller Avenue between Wilson Street and the westerly property boundary and in the walkway (Block C) between Compton Street and Conacher Drive.

(8) That sewers be installed in accordance with the plan by W. L. Wardrop Associates, dated November, 1970.

(9) That the south boundary of Block F (P.U.C. substation site) be delineated in a manner satisfactory to the Public Utilities Commission.

(10) That any existing structures which are located on lands to be deeded for public purposes shall be removed at the applicant's expense.

3. That the one foot reserve at the stub ends of Wilson Street where it extends south from Conacher Drive and north from Weller Avenue be opened to allow for a public street.

4. WHEREAS it is considered desirable that a day care centre be established in the Rideau Heights area in view of the anticipated increase in population in that area; and,

WHEREAS a site for a day care centre is being provided in connection with the Headway low rental housing project; and

WHEREAS a brief has been received from the Day Care Committee of the Social Planning Council of Kingston & District recommending the establishment of a day care centre in the Headway project;

BE IT RESOLVED that the Day Care Committee of the Social Planning Council be invited to discuss with the appropriate committees of Council and departments the means of financing and the operation of a day care centre in the Headway project.

5. WHEREAS the Planning Act provides for the dedication of land for public purposes to an amount not exceeding five per cent of the land in a plan of subdivision; and,

WHEREAS this provision is obviously intended for single family low density subdivisions and is not applicable to many contemporary residential developments which contain multiple family dwellings with consequently a much higher population density and a corresponding need for park space; and,

WHEREAS in areas of high population density the purchase of park land is more expensive because of higher land values;

THEREFORE BE IT RESOLVED that as a condition of rezoning approval for multiple family developments that a levy for park acquisition and/or improvement purposes be charged for each dwelling unit over and above the number of dwelling units which would be produced by a single or double family subdivision on the land being rezoned, and

BE IT FURTHER RESOLVED that favourable consideration be given to the adoption of the "density transfer" policy, as described in the Director of Planning's Report of November 17, 1970, (attached as Schedule "A") where appropriate, with respect to rezoning applications for multiple family developments and that the contribution be paid into the Reserve Fund - Land for Public Purposes.

Respectfully submitted,

MULTIPLE FAMILY DEVELOPMENTS AND OPEN SPACE REQUIREMENTS

During the post-war period, until about the early 1960's, the est bulk of new residential development was in the form of single mily detached housing in suburban subdivisions. The Planning Act 1957 anticipated this type of development evidently and contained prehensive provisions for subdivision control. In recognition the need to create park space in new suburbs, the Planning Act om its inception has contained provisions which permit a nicipality to require land to be deeded for park purposes in bdivisions. The maximum amount required is 5 per cent of all the nd within the boundaries of the subdivision. In lieu of land, at the option of the municipality, 5 per cent cash may be quired based on the appraised value of the land being subdivided.

It has been the practice of some municipalities when calculating e area of the subdivision for 5 per cent purposes to exclude hool sites, commercial and industrial areas. However, it is clear der the Act that the 5 per cent may be required on the gross area any subdivision.

About the mid-1960's the construction trend to apartment ildings and later, to a lesser degree, to row housing or combi- ations of the two became evident. This trend has accelerated to the point where many municipalities are now building more ltiple family than single units. In some of the larger cities, unities which are virtually towns in themselves are evolving nsisting wholly of apartments or apartment-row house combinations. h developments may be described as "vertical subdivisions".

The social needs of the residents of such complexes are in y respects no different than the residents of single family bdivisions especially with respect to open space. Ultimately, residents will require recreational services of various kinds. these are not met by the development, (some large developments ovide a complete service) they will be a demand on the municipal- ity. The demand may not be directly in the neighbourhood where project is located but it is nonetheless real in that the more ople in a community, the greater the demand for services. The mand for municipal services also increases in quantity with size and complexity of the community. That is to state, more l developed, complex community the demand for services will be eater than for the newer, less developed, simply structured mmunity. However, this demand may occur at the point when the community is less able to meet the demand. This is particularly case with open space which increases enormously in value as a nicipality approaches complete development.

The scarcity and value of land tends to intensify the use of land and consequently it is used to accommodate higher idential densities. The acquisition of open space to accommo- ate the population of higher density areas becomes progressively expensive.

The Provincial Government has declined to amend the Planning in line with changing trends of residential development. The is still geared to the low density single-family type of idential development. Consequently, numerous municipalities e had to develop their own methods to deal with changed forms urbanization.

regard to open space requirements, two devices are now used - the park levy and the density transfer.

The Park Levy

The park levy is simply a charge levied as a condition of rezoning in connection with multiple family developments. It is incorporated as one of the conditions of the development agreement.*

The usual practice is to levy a charge for each suite in the project based on the prevailing cost of open residential land in the municipality which must be purchased for open space. Thus, if a 300 unit apartment is constructed and the cost of an acre of land is about $100,000 it would be necessary to apply a levy of $250 per suite if it is deemed advisable to levy the cost of providing the population (estimated 750) with $\frac{3}{4}$ acres of parkland - assuming a minimum standard of 1 acre per 1000 persons.

However, since the price of land varies widely from one part of a community to another depending upon availability and potential use, it is necessary to find some average since a levy must be applied equally to all applications. Thus, if land is selling for $20,000 per acre then the levy would be $50 per suite. In order to decide upon an equitable levy it would be desirable to have fair understanding of land values across the municipality.

The Survey of Need and Demand for Ontario Housing for the City of Kingston, just released by the Ontario Housing Corporation, states that serviced land for residential development in the City of Kingston costs about $34,000 to $35,000 an acre. If this figure is accepted as an overall average, then an appropriate levy would be $87.50.

Since a levy on apartments is intended to extend the 5 per cent provision on subdivisions, it would appear only fair to take into account whether or not a contribution has already been made on the original plan of subdivision. Many rezonings in fact are for properties which are a block on a plan of subdivision which has already been subject to the 5 per cent requirement. A common practice is to apply the per suite levy on the total number of units less the number of units which would have been produced if the land had been developed on a single family basis - usually 5 lots per acre.

The application of park levies as a condition of rezoning for apartments would appear to be quite consistent with the 5 per cent requirement on subdivisions and in both cases relieves or assists the municipality to purchase park land to serve such developments. On the other hand, it is an additional cost to the home buyer or tenant and it is a matter of municipal policy whether or not this particular cost is borne by the general taxpayer or by the home buyer and tenant.

* Development agreement is the name usually given to an agreement required as a condition of rezoning. It is virtually the same in form and content as the subdivision agreement except that the latter is expressly provided for in the Planning Act, whereas the former is not.

Density Transfer

Increasing land costs in some of the more intensely urbanized areas has resulted in a stiffening of resistance by municipalities towards the purchase of park lands in such areas. The "density transfer" is a recent innovation which in some situations permits rezoning for higher densities and at the same time creates needed park space. The device is simple but requires development of a fairly large tract of land to be workable. For example, if application is made to develop a 30 acre tract at 50 units per acre, i.e. 1500 units in total, a 5 acre park could be established by accommodating the 1500 units on the remaining 25 acres. The density per net acre would then be 60 units per acre although the density per gross acre would remain at 50 units per acre.

The Park Levy

The park levy is simply a charge levied in a [illegible] planning in connection with multiple family development. It is incorporated as one of the conditions of the development [illegible]

The usual practice is to levy a charge for each [illegible] project based on the prevailing cost of open residential [illegible] municipality which must be purchased for open space. Thus, if a [illegible] unit apartment is constructed and the cost of an acre of land is about $100,000 it would be necessary to apply a levy of [illegible] suite if it is deemed advisable to levy the cost of providing [illegible] population (estimated 700) with 2 acres of parkland - a [illegible] minimum standard of 2 acres per 1000 persons.

However, since the price of land varies when a given [illegible] of a community to another depending upon availability and [illegible] use, it is necessary to find some average price [illegible] applied equally to all applications. Thus, if land is [illegible] $40,000 per acre then the levy would be $80 per suite. In order to decide upon an equitable levy it would be necessary to [illegible] understanding of land values across the municipality.

The Survey of Land and Housing for Greater Kingston [illegible] of Kingston, just released by the Ontario Housing [illegible], indicates that serviced land for residential development [illegible] of Kingston costs about $9,000 to $12,000 an acre. [illegible] is accepted as an average estimate, then an equitable [illegible] be $29.50.

Since a levy on apartments is intended to supply the [illegible] park provision on subdivisions, it would appear [illegible] whose sponsors whether or not a subdivision has already [illegible] by the original plan of subdivision. [illegible] of properties which are a given by a plan of subdivision [illegible] had already been subject to the 5 per cent [illegible] practice is to apply the per suite levy to the total [illegible] units less the number of units which would have [illegible] the land had been developed as a single family [illegible] 12 per acre.

The application of park levies upon [illegible] apartments would appear to be quite consistent with [illegible] requirement on subdivisions and is [illegible] the municipality to purchase park land to serve such development. On the other hand, it is an additional cost to [illegible] tenant and it is a matter of municipal policy whether [illegible] particular cost is borne by [illegible] or by the [illegible] owner and tenant.

> Development agreement is the same thing as [illegible] an agreement that [illegible] as a condition of [illegible]. It is virtually the same as [illegible] and [illegible] subdivision agreement except [illegible] currently provided for in the Planning Act, whereas the former is not.

Density Transfer

Increasing land costs in some of [illegible] areas has resulted in a [illegible] towards the purchase of park [illegible]. The [illegible] "transfer" is a recent [illegible] planning for higher densities and at the same time [illegible] open space. The device is [illegible] relatively large tract of land [illegible] is [illegible] to develop [illegible] acres [illegible] the net acre would be [illegible] per gross acre would [illegible]

In order to achieve proper design of buildings at a higher density on a smaller site a certain minimum acreage for the overall development is desirable. It is suggested that 10 acres is the smallest tract which should be considered for density transfers and one acre as the smallest acceptable park dedication.

Adoption of the density transfer device should be preceded by studies which indicate the maximum number of units and population on a gross area basis for each residential community in accordance with municipal policies as these may be incorporated in the official plan. Within these overall density limits, density transfers providing for the creation of new park land and the grouping of apartment buildings at higher net densities can be successfully achieved.

G. Muirhead,
Director of Planning and Urban Renewal.

November 17, 1970.

REPORT NO. 38

Kingston, Ontario,
March 18, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971 that provision be made for the regulation of the sale and use of firecrackers instead of the absolute prohibition, a by-law be presented to Council to amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age," as amended, as follows:

   a) that the word "sixteen" in the title and in sections 1 and 3 be deleted, and the word "eighteen" substituted therefor;

   b) that section 4, which provides for the prohibition of the sale of "firecrackers" be repealed; and

   c) that section 5, which provides for the prohibition of the setting off of "firecrackers" in any area in the municipality, be re-numbered as section 4.

2. That, as recommended by the Housing Sub-Committee, Ontario Housing Corporation be requested to utilize all or part of the lands known as Blocks S and Z in Calvin Park for construction of senior citizen housing at the earliest possible date;

   - and further -

   that consideration be given to locating senior citizen units in the downtown area of the City of Kingston, in addition to the two locations proposed above.

3. WHEREAS the Minister of Financial and Commercial Affairs has authorized municipal councils to license and regulate lotteries provided that certain terms and conditions as set out from time to time by the Minister are complied with;

   AND WHEREAS the Minister has proposed a policy change with respect to the issuance of Provincial Lottery Licenses, which requires that applications for such licenses must be considered in the first instance by the municipality;

   AND WHEREAS applications for Provincially licensed "media" bingos and requests to extend the sale of lottery tickets to the City under Provincial or Municipal licenses must also be considered in the first instance by the municipality:

   THEREFORE BE IT RESOLVED THAT a by-law be presented to Council to amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes," to provide that the Lottery Licensing Officer be authorized:

   1) when an application for a Provincially Licensed Lottery is received, to:

      a) process the application as if it were an application for a municipal license;

3. (cont'd)

b) issue a letter authorizing the organization to operate in the municipality if, in fact, the lottery is considered to be in the best interests of the community;

c) request that the applicant submit a cheque payable to the Treasurer of Ontario to cover the license fee (calculated on the basis of 2% of the total prizes); and

d) forward the application form with the letter of permission and the license fee to the Department of Financial and Commercial Affairs;

- and -

2) when an application is received for a "media" bingo or for permission to extend the sale of lottery tickets to the City of Kingston under Provincial or Municipal Lottery Licenses, to:

a) process the application; and

b) issue a letter of permission if the lottery is considered to be in the best interests of the community.

4. That, as requested by Queen's University Science Formal Committee, approval be given to application for a Provincial Lottery License for the annually conducted Science Formal Raffle, which will take place on November 12th and 13th, 1971 with total prizes valued at from $3,500.00 to $4,500.00.

5. That, as requested by the North Middlesex Arena Committee of Parkhill, Ontario, permission be granted to extend the sale of lottery tickets for Ontario Sweepstakes under permit No. 17143, in the name of the North Middlesex Arena Fund Raising Committee, to the City of Kingston for a draw which will take place on December 1, 1971 with total value of prizes being $100,000.00.

NOTE: The aims of the lottery are to keep some of the 30 million dollars that are spent on Irish Sweepstakes each year in Canada. Tickets will be sold for $2.50 each, and the proceeds will be divided amongst the following organizations:

1. The North Middlesex Arena
2. Crippled Children
3. Canadian Cancer Society
4. The Heart Fund
5. Muscular Dystrophy Association
6. The Ontario Olympic Committee
7. Strathroy-Middlesex Hospital Building Fund.

6. That, as requested by Messrs. McCarthy & McCarthy, Toronto solicitors acting for Trinity College School, Port Hope, Ontario, since a number of graduates and friends of Trinity College School reside in Kingston, permission be granted to extend the sale of lottery tickets under permit No. 17127, in the name of Trinity College School, to the City of Kingston, the total value of all prizes being $15,000.00, with the draw to be made at Ontario Place, C.N.E. Grounds, Toronto, at 7:00 P.M. on May 12, 1971.

7. That, as requested by the Co-ordinated Arts Services, Toronto, Ontario, permission be granted to extend the sale of lottery tickets under permit No. 17147 to the City of Kingston for draws which will take place between June 8th and November 9th, 1971, the total value of all prizes being $250,000.00.

NOTE: The lottery will be co-ordinated to run on behalf of nine performing arts organizations.

8. That, since the Conservation Authority and the City Solicitor have notified the Committee that the Regulations under the Conservation Authorities Act are intended to deal with broad questions relating to watershed, natural resources, rivers, streams and watercourses and that it is questionable that such Regulations should be employed to control the placing of fill on lots in the City where the result may be a surface water problem for one lot owner or the other:

Therefore be it resolved that no action be taken on the proposal of the Public Works Committee that fill regulations under the Conservation Authority be placed on the entire City of Kingston with enforcement by the Chief Building Inspector; but that the Chief Building Inspector notify the officials of the Conservation Authority of any violations of the fill regulations in the three areas of the City now under fill regulations, that come to his attention.

9. That, since lands and properties held by Ontario Housing Corporation are being held for the future development and benefit of the community, the following resolution of the City of St. Thomas be NOT endorsed:

"WHEREAS the Ontario Housing Corporation was created as a means of implementing the several programs of the Government of Ontario designed to make housing available at moderate cost;

AND WHEREAS the Ontario Housing Corporation is empowered to acquire lands and property for the purpose of carrying out its objects;

AND WHEREAS by virtue of the provisions of the Assessment Act, 1968-69 lands and properties belonging to the Ontario Housing Corporation are exempt from taxation, unless leased to the public;

AND WHEREAS the acquisition and holding of lands by the Ontario Housing Corporation for lengthy periods represents a substantial loss of tax revenue to municipalities and affords the Ontario Housing Corporation an undue advantage over the private developer;

AND WHEREAS it is a stated policy of the Government of Ontario that municipalities are not required to participate in the financing of land development schemes under the H.O.M.E. Plan;

NOW THEREFORE BE IT RESOLVED that the Minister of Economics and Development be petitioned to make such legislative amendments as may be required to provide for the payment of annual grants to municipalities equal to full normal taxes on all lands and properties held by the Ontario Housing Corporation for development."

10. That, as requested by the National Secretaries Association, Kingston chapter, the week from April 18th to April 24th, 1971 be proclaimed as "National Secretaries Week" in Kingston, with Secretaries Day to be observed on April 21st.

11. That, since there is no legal authority for a municipality to pass legislation which would in effect hold parents responsible for crimes committed by their children, no action be taken on the suggestion of Mr. T.W. Cosford, a resident of Winnipeg, Manitoba, that such legislation be passed; but that the following action be taken:

"That the Ontario Department of Education be requested to institute a school course, designed by Psychologists and Sociologists, at an early grade level, aimed at reducing vandalism and wilful property damage."

Respectfully submitted,

CHAIRMAN

REPORT NO. 39

To the Mayor and Members of Council

Kingston, March 12, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That in order to avoid a lay-off of Parks employees during a critical period of unemployment, the action of the Finance Committee in authorizing the Parks Department to spend up to the approved budget amount of $25,000. for Dutch Elm Disease be ratified.

March 13, 1971

2. That a by-law be presented to Council to authorize the entering into of an agreement with the Association for Early Childhood Education, Ontario (Kingston Branch), to provide nursery service for children recommended by the Welfare Administrator, at an estimated cost of $3,000. during 1971.

3. That a sum representing the equivalent of parking ticket revenue not to exceed $65,000. be appropriated to Parking Department Revenue in 1971.

March 16, 1971

4. That as recommended by the Parks Committee and the Frontenac County Board of Education, 12 acres of the 16 acres of the City owned land located to the east of Wilson Street and north of Weller Avenue be retained for a school site and the balance be retained as a park site adjacent thereto.

5. That as recommended by the Kingston Planning Board, the Cataraqui Region Conservation Authority be requested to investigate the possibility of acquiring the property located at 1133 King Street West, being Lot 1, Registered Plan 199, with the aid of Provincial grants.

6. That the City of Kingston and the Public Utilities Commission provide the tenants of City of Kingston Housing Limited with all normal municipal services within the housing project such as:

   Maintenance of: roads,
   sewers,
   sidewalks, (including sanding & snowplowing),
   watermains,
   boulevards;
   Garbage collection,
   Fire protection, etc.

   since the City of Kingston Housing Limited is paying full City taxes and utility rates, including sewer surcharge.

7. That no action be taken on the recommendation of the Public Works Committee to enter into an Agreement with Smart Fisheries, Box 61, Kingston, to permit them to dispose of fish offal at the City Dump at a charge of $2.00 per week commencing March 15, 1971.

8. That no action be taken on the recommendation of the Public Works Committee, since the expenditures associated with Cut Permits during the year 1970 are substantially in excess of revenue from Cut Permits, By-Law No. 10 and By-Law No. 14 be amended to increase the cut permit rates to the rates shown as follows:

	New Rate	Old Rate	
Pavements:	$16.00	$~~10.00~~	per s.y. for first 20 s.y.
	$12.00	~~7.50~~	per s.y. for balance over 20 s.y.
Macadam:	$ 8.00	$ ~~5.00~~	per s.y. for first 20 s.y.
	$ 6.00	~~3.75~~	per s.y. for balance over 20 s.y.
Road Shoulders:	$ 6.00	$ ~~3.75~~	per s.y. for first 20 s.y.
	$ 4.50	~~2.80~~	per s.y. for balance over 20 s.y.
Lawn & Boulevards:	$ 2.50	$ ~~1.55~~	per s.y. for first 20 s.y.
	$ 2.00	~~1.25~~	per s.y. for balance over 20 s.y.
Sidewalks:	$ 2.00	$ ~~1.25~~	per s.f.
Curb & Gutter:	$ 6.50	$ ~~4.05~~	per l.f.
Curb:	$ 5.00	$ ~~3.10~~	per l.f.

9. That the appreciation of the Finance Committee be expressed to the Children's Aid Society for their co-operation and that it be recommended to Council that the Children's Aid Society 1971 budget in the amount of $510,453. be approved.

10. That, as provided in the 1971 Budget, the grants listed on pages 18.3 and 18.4 of the Finance Committee Budget be approved for payment on or after May 25, 1971.

11. That $30,000.00 provision for Uncollectable Taxes, as provided in the 1971 Budget, be transferred to *Allowance for Uncollectable Taxes*.

12. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1971-1975, inclusive, which provides for capital expenditures of the City of Kingston not exceeding the following amounts for the years 1971 to 1975, inclusive:

1971:	$3,005,500.
1972:	4,620,150.
1973:	3,367,800.
1974:	5,133,800.
1975:	3,027,100.

13. That, as recommended by the Public Works Committee, the Agreement with Parkington Corporation be amended to exclude the provision of street cleaning services, but to include garbage collection services, on condition that the roads are adequately snowplowed in winter and properly maintained during other months of the year so that suitable access is provided.

Respectfully submitted,

(CHAIRMAN)

CITY COUNCIL MEETING NO. 8 MARCH 29, 1971

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 21 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 6 to 22 their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 7 to 21 their third reading.

(e) That By-Laws 7 to 25 be given their third reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 60: Headway Corporation Subdivision Site on Weller Avenue: Block A from "Residential" to "Commercial"; and Increase Designation of Balance of Site from "Low Density Residential" to "Medium Density Residential").

(FIRST READING) (PROPOSED NO. 6957)
Clause 1, Report No. 37

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Headway Corporation Subdivision Site on Weller Avenue: R3 SPECIAL Zone).

(FIRST READING) (PROPOSED NO. 6958)
Clause 1, Report No. 37

(3) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Site Plan: Weller Avenue Area).

(FIRST READING) (PROPOSED NO. 6959)
Clause 1, Report No. 37

(4) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Subdivision - North Side Weller Avenue).

(FIRST READING) (PROPOSED NO. 6960)
Clause 2, Report No. 37

(5) A By-Law to Dedicate One Foot Reserves as Parts of Wilson Street (Registered Plans No. 478 and No. 1391).

(FIRST READING) (PROPOSED NO. 6961)
Clause 3, Report No. 37

(6) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario (Kingston Branch) (1971 Nursery Service).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6962)
Clause 2, Report No. 39

(7) A By-Law to Ratify the Execution of an Agreement with Glenn Avery Darling and Mary Alberta Darling (Committee of Adjustment: Application No. 508).

(THREE READINGS) (PROPOSED NO. 6963)
Committee of Adjustment

(Note: Agreement provides that any filling or grading of property, on south side of Dundas Street immediately east of 48 Dundas Street, shall be done so as to direct the surface water run off to the public street until the drainage problem within the block has been alleviated in a manner satisfactory to the City Engineer).

(8) A By-Law to Ratify and Confirm the Execution of an Agreement with the Estate of Roy C. Bradley, Executors, Eric Bradley and Mae Tracey (Committee of Adjustment: Application No. 509).

(THREE READINGS) (PROPOSED NO. 6964)
Committee of Adjustment

(Note: Agreement provides that Estate will not divide remaining parcel of property on Macdonnell Street except by application to Committee of Adjustment or by a registered plan of survey).

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners - Princess Street and Painting of Slogans on Pavement: Lions Club Convention).

(THREE READINGS) (PROPOSED NO. 6965)
Clause 1, Report No. 32

(10) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Increase Age to Eighteen and Delete Prohibition of Sale of Firecrackers).

(THREE READINGS) (PROPOSED NO. 6966)
Clause 1, Report No. 38

(11) A By-Law to Amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Provincial Lottery Licenses and Licensed "Media" Bingos).

(THREE READINGS) (PROPOSED NO. 6967)
Clause 3, Report No. 38

(12) A By-Law to Adopt a Budget for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6968)
City Council Meeting No. 8

(13) A By-Law to Levy a Tax of 65.40 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6969)
City Council Meeting NO. 8

(14) A By-Law to Levy a Tax of 70.72 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6970)
City Council Meeting No. 8

(15) A By-Law to Levy a Tax of 3.79 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 6971)
City Council Meeting No. 8

(16) A By-Law to Levy a Tax of 51.05 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6972)
City Council Meeting No.8

A By-law to Ratify and Confirm the Execution of an Agreement with the [illegible] of Roy G. Bradley, Deceased, [illegible] and [illegible] of Adjustment Application No. [illegible]).

(THREE READINGS) (PROPOSED NO. [illegible])
Committee of Adjustment

([illegible] agreement provides that [illegible] will not [illegible] of property as Residential; [illegible] to [illegible] of Adjustment as to [illegible])

A By-law to Amend By-law No. [illegible], "A By-law Regulating Traffic" (Re: [illegible] Street and Parking of [illegible])

(THREE READINGS) (PROPOSED NO. [illegible])
Commr. [illegible], Report No. [illegible]

A By-law to Amend By-law No. [illegible], "A By-law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Increase Age to Eighteen and Delete Limitation of Sale of Fireworks).

(THREE READINGS) (PROPOSED NO. [illegible])
Commr. [illegible], Report No. [illegible]

A By-law to Amend By-law No. [illegible], "A By-law to Provide for the Licensing of Locations for Carnivals and Exhibitions, Circuses" ([illegible] License and Licensed "Rodeo" Grounds).

(THREE READINGS) (PROPOSED NO. [illegible])
Commr. [illegible], Report No. [illegible]

A By-law to Adopt a Budget for the Year 1973.

(THREE READINGS) (PROPOSED NO. [illegible])
City Council Meeting No. [illegible]

A By-law to Levy a Tax of [illegible] Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property in the City of Edmonton for City Council and Public Library Board for the Year 1973.

(THREE READINGS) (PROPOSED NO. [illegible])
City Council Meeting No. [illegible]

A By-law to Levy a Tax of [illegible] Mills on the Dollar Upon the Assessed Value of Commercial, Industrial, Community and [illegible] Property of the City of Edmonton for City Council and Public Library for the Year 1973.

(THREE READINGS) (PROPOSED NO. [illegible])
City Council Meeting No. [illegible]

A By-law to Levy a Tax of [illegible] Mills on the Dollar Upon the Assessed Value of All Land in the City of Edmonton for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the [illegible] Municipality.

(THREE READINGS) (PROPOSED NO. [illegible])
City Council Meeting No. [illegible]

A By-law to Levy a Tax of [illegible] Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Edmonton for the Limited Purposes of the [illegible] Board of Education for the Year 1973.

(THREE READINGS) (PROPOSED NO. [illegible])
City Council Meeting No. [illegible]

(17) A By-Law to Levy a Tax of 56.72 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6973)
City Council Meeting No. 8

(18) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6974)
City Council Meeting No. 8

(19) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6975)
City Council Meeting No. 8

(20) A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1971-1975).

(THREE READINGS) (PROPOSED NO. 6976)
Clause 12, Report No. 39

(21) A By-Law to Authorize the Execution of an Amending Agreement with Parkington Corporation of Kingston Limited (Revise Conditions - Mobile Home Park - South Side Weller Avenue).

(THREE READINGS) (PROPOSED NO. 6977)
Clause 13, Report No. 39

(22) A By-Law to Authorize the Execution of an Agreement with St. Lawrence College of Applied Arts and Technology (Land Exchange - Portsmouth Avenue and King Street).

(SECOND AND THIRD READINGS) (PROPOSED NO. 6489)
Clause 14, Report No. 100, 1969

(23) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 26).

(THIRD READING) (PROPOSED NO. 6941)
Clause 1, Report No. 26

(24) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weller Avenue, West End, North and South Sides, from M1 and M2 (Industrual) to R2 (Residential).

(THIRD READING) (PROPOSED NO. 6942)
Clause 3, Report No. 27

(25) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs" (Theatre Marquees: Exception to Section 25).

(THIRD READING) (PROPOSED NO. 6943)
Clause 5, Report No. 29

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 29, 1971, at 8:44 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended in order to commence the Council Meeting at 8:44 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15).

PRESENTATIONS

(1) Mayor Swain presented prizes to the winners of the Slogan and Logogram Contests of the Kingston Tercentenary Committee.

Slogan Contest:

3rd Prize	- Mr. George Innes, 304 Helen Street, Kingston
1st & 2nd Prizes	- Mrs. F. (Edna) Wilkinson, R. R. #2, Napanee

Logogram Contest:

3rd Prize	- Mr. Frank A. Edwards, 204 Union St. W., Kingston
2nd Prize	- Mr. Donald Lawrence, 548B Union St. W., Kingston
1st Prize	- Mr. Ronald Justus, 4364 Bath Road, Kingston.

(2) The Chairman of the Kingston Tercentenary Committee, Mr. Walter W. Viner, presented a reproduction of the famous painting depicting Count Frontenac greeting Indians at Cataraqui to Mayor Swain for the Corporation and prints to the individual members of Council.

TABLING OF DOCUMENTS

(20) Copy of "The Downtowner", March, 1971, published by the Kingston Downtown Business Association.

(21) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the month of January, 1971:

	1970 January	1971 January
REVENUE:	$44,719.	$45,885.
EXPENDITURES:		
Total Operating Expenses:	$62,189.	$69,476.
Less Revenue:	(-) 44,719.	(-) 45,885.
Net Operating Deficit:	$17,470.	$23,591.
Plus: Pro-Rated Debenture Charges	(+) 8,065.	(+) 8,175.
Total Deficit for Period:	$25,535.	$31,766.

(22) From the Kingston YMCA-YWCA, two copies of their 1970 Audit Statement which includes both their Capital and Operating Statements, and noting that their deficit for 1970, not including Municipal Taxes, was $16,000.

(23) From England, Leonard, Macpherson & Co., two copies of the audit report and financial statements for the Kingston Community Memorial Health and Recreation Centre for the year ended December 31, 1970.

TABLING OF DOCUMENTS (cont'd)

(24) "Solid Waste Disposal Report" prepared by Philips Planning and Engineering Ltd., Burlington, Ont., dated March 19, 1971.

(Note: Copy of Report distributed to each member of Council).

(25) From the Kingston Safety Council, minutes of their meeting held in the Council Chamber, City Hall, on March 17, 1971, and advising that their next meeting will be held on April 14, 1971 at 3:00 p.m. at City Hall.

(26) From the John Howard Society of Kingston, copy of their Annual Report for the year ending December 31, 1970.

(27) The Seventy-Eighth *Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1970.*

(28) From the Children's Aid Society of the City of Kingston and County of Frontenac, *Newsletter* for February-March, 1971.

(29) From England, Leonard, Macpherson & Co., two copies of the audit report and financial statements for the Kingston Public Library Board for the year ended December 31, 1970.

(30) Audit Report and Financial Statement for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1970.

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McDougall,

That the minutes of City Council Meeting No. 6, held March 8, 1971, and the minutes of City Council Meeting No. 7, held March 13, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(136) From The Ontario Municipal Association, copy of the Brief to the Special Joint Committee of the Senate and of the House of Commons on the Constitution of Canada, as prepared by the Joint Municipal Committee on Intergovernmental Relations, which will be submitted March 2, 1971.

(137) From the Association of Ontario Mayors and Reeves, copy of the Brief to the Special Joint Committee of the Senate and of the House of Commons on the Constitution of Canada, as submitted by the Joint Municipal Committee on Intergovernmental Relations, and also a reminder that the deadline for submitting resolutions for consideration at the annual convention of the Association being held at North Bay from May 30 to June 2, is March 31st.

(138) From the Honourable C. J. S. Apps, M.P.P., Kingston and the Islands, thanking Council for their resolution in connection with his recent appointment as Minister of Correctional Services.

(139) From Mr. Allan F. Lawrence, Minister of Justice and Attorney General, acknowledging receipt of Council's resolution (R.25(5)71) concerning criteria for boards of arbitration on fire department salaries.

(140) From The Honourable Robert Andras, acknowledging receipt of Council's resolution (R.22(4)71) concerning the sales tax paid on building materials, and stating that Council's proposal concerning assistance for home ownership purposes will be given careful consideration.

(141) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.29(4)71), requesting Ontario Housing Corporation to undertake and carry out a survey of need for serviced land for residential purposes in the City of Kingston.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(142) From the following municipalities, endorsing Council's resolution (R.21(1)7 recommending an amendment to The General Welfare Assistance Act so that where a parent or person in loco parentis confirms his or her willingness and ability to support a single employable person under the age of twenty-one years, and the home in question is a suitable place for such person to live, then such single employable person should not be eligible for assistance under The General Welfare Assistance Act:

(a) City of Chatham;
(b) Municipality of Shuniah;
(c) City of London.

(143) From Ontario Housing Corporation, advising that they have commissioned a survey of the need for serviced land for residential purposes in and around the City of Kingston, which is expected to be completed by the middle of May 1971.

(144) From the Frontenac County Board of Education notifying:

(a) that their 1971 Budget estimates have been set at a total expenditure of $19,442,832.00:

Secondary Schools	$9,819,426.
Public Schools:	$9,623,406.;

(b) that the "requirements from local taxation" among municipalities have been adjusted for the recovery of any 1968 surplus allowed in 1969 or for any 1968 deficit collected;

(c) that the adjusted requirements for the City of Kingston are:

		Public Schools		Secondary Schools
Requirement - 1971		$2,528,554.		$1,987,499.
Prior Year's Underlevy	(+)	204,588.	(+)	255,220.
1968 Deficit or (surplus)	(+)	253.	(-)	(38,487.)
Net 1971 Requirement:		$2,733,395.		$2,204,232.
TOTAL NET 1971 REQUIREMENT OF CITY OF KINGSTON:				$4,937,627.

(d) that, as agreed by all municipalities, the 1971 education levies are due from municipalities on:

June 30, 1971:	50% of levy
Sept.30, 1971:	25% of levy
Dec. 15, 1971:	Balance owing, and

(e) that the following resolution was passed by the Board on March 25, 1971:

".... that, where the total of Public and Secondary adjusted requisitions for 1971 education levies to a municipality creates a rise in total mill rates (averaged between Residential/Farm and Commercial/Industrial) of 9 mills or more over a previous comparable high total in the years 1968-1970 inclusive, a municipality so affected will be given the opportunity to spread such rise equally between 1971 and 1972 provided interest on deferred amounts is payable by such municipality to reimburse the Board for borrowings as a consequence of such deferment."

To be Referred to All Standing Committees of Council:

(145) From the Association of Women Electors of Kingston Area, requesting that committee meetings be opened to the public.

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee:

(146) From the Minister of National Health and Welfare, acknowledging receipt of Council's resolution (R.21(2)71) regarding unemployment. The Minister states that under the Canada Assistance Plan the Federal Government contributes equally toward shareable administration costs of the Family Benefits programme and of the General Welfare Assistance programme, and since the jurisdiction over social assistance and welfare service programmes rests with the provinces, it is their responsibility to determine what proportion of these costs it will share with its municipalities.

Which Has Been Referred to the Finance Committee:

(147) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, regarding the closing of Lower Alfred Street, and confirming acceptance of the amendment concerning the description of the finish to be applied to the parking lot within Richardson Stadium walls, and noting that 400 parking spaces were now available with very few customers, and that a total of 570 parking spaces would be provided during the summer of 1971.

To be Referred to the Fire, Legislation and Housing Committee:

(148) From Kingston Enterprises Limited as follows:

> *"Re: Crestview II*
>
> *In furtherance of the conference held in the City Hall on Monday, March 22nd last, following on the communication received from the Honorable W. Darcy McKeough, Minister of Municipal Affairs, dated February 18th, 1971, we repeat the proposal which was made by our Solicitor, Mr. Peter J. Radley before your Committee on August 27t 1970, that pursuant to the Directive of the Ontario Municipal Boar in their Decision dated December 20th, 1966, File 9936-65, viz:*
>
> > *'The subdivider can seek his protection in the form of agreements or performance bonds given by such other persons in the same way that the city seeks its protection from him.'*
>
> *The proposal made by our Solicitor as referred to above indicated that pursuant to the Directive of 'a simple agreement', 'we will provide engineering drawings, call tenders on the City form, call for Performance and Maintenance Bonds for the following works - Sewers, Storm Sewers, Roadways, Sidewalks, Street Lighting, Watermains, and will post a bond for $10,000. as a guarantee. As the development will be in stages, the Bond to remain until final completion. It would be desirable to register the overall plan, avoid many small plans at the Registry Office.'*
>
> *This proposal however was rejected as you advised us. However in keeping with the Board's Directive unless we can come to some mutu agreement along these lines, we will be obliged to ask the Board to reconvene pursuant to the Board's Decision dated September 24, 1969.*
>
> *It appears that the main point of variance between the owners position and that of the Municipality is that the owners as ordin taxpayers, in order to assist the Municipality in development are willing to defray the cost whilst the attitude of the Municipalit is that land developers are a special body of taxpayers to be singled out for these extra costs which we are obliged to pass on to the ultimate homeowners and for this reason, we endeavour to lighten this load so that our land costs will not be beyond th reach of the ultimate purchaser.*
>
> *If we are to ask the Municipal Board to convene, we will ask the Board for an interpretation of Section 28-(5) of "The Planning Ac" in which the Legislature indicated "such conditions". These in effect are taxation measures and we submit must be interpreted strictly.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(148) (cont'd)

In the Decision of the Ontario Municipal Board in the matter of the City of Toronto vs Selina (File P5145-67), the Board referred to the abuse of authority practised by Municipalities in the conditions demanded.

We would therefore appreciate an indication from the Municipality to what extent they are prepared to meet our proposal herein."

To be Referred to the Kingston Planning Board, the Public Works Committee, the Fire, Legislation and Housing Committee, the Parks, Recreation and Property Committee, and the Finance Committee:

(149) From the Sydenham Ward Tenants and Ratepayers Association, stating that their Executive would like to arrange a meeting to discuss further planning for Sydenham Ward, with particular emphasis on the previously suggested Anti-litter Campaign, a Spring clean-up and redecoration for the Bath House, with possible revision of the plumbing, and arrangement for an attendant, and enquiring if it would be possible to have funds allocated for this purpose; and that they further reiterate the fact that they place great emphasis on their willingness to have some type of low rental housing in this area.

To be Referred to the Finance Committee:

(150) From the City Engineers Association, requesting Council's endorsement of their following resolution:

"WHEREAS the International Joint Commission has made certain recommendations concerning pollution control and abatement in the Great Lakes and adjacent waterways,

AND WHEREAS the Ontario Water Resources Commission will likely implement the spirit of these recommendations,

AND WHEREAS the capital and maintenance costs required to implement these recommendations will place an excessive burden on municipalities,

THEREFORE BE IT RESOLVED that the City Engineers Association request the Province of Ontario to give serious consideration to the provision of subsidy towards the capital and operating costs of municipal pollution control projects, such as separation of storm and sanitary sewage, nutrient removal and secondary and tertiary treatment, and further

That the City Engineers Association offer any assistance required in developing appropriate proposals and/or formulas for such subsidy."

(151) From the Township of Saltfleet, requesting Council's endorsement of their following resolution:

"As policing costs are representing an ever increasing portion of the budget of a municipality and further that current legislation under The Police Act, R.S.O. 1960, Chapter 298 prevents the Council of a municipality where a Police Commission has been appointed, from exerting any effective control on either the costs or increase of such costs,

Be it Resolved THAT the Municipality of the Township of Saltfleet declare itself as being opposed to Sections 7 (2) and 33(1) of The Police Act, which respectively makes provision for only one member of a Municipal Council on that municipality's Police Commission and, secondly, where a municipality's Police Commission is so constituted that said Police Commission is empowered to enter into agreements that are binding upon the Council of the municipality,

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(151) (cont'd)

And further THAT the Attorney General of the Province of Ontario be requested to amend The Police Act so as to provide for two members of Council to sit on the Police Commission for that municipality and only one other appointed by the Lieutenant Governor in Council."

(152) From the Kiwanis Drum Corp Committee on behalf of the *Kingston Kiwanis Challengers Girls Drum Corp* requesting a grant from the City in an amount equal to that which may be granted to the *Kingston Grenadiers Drum Corp.*

To be Filed:

(153) From *Kingston Self Help Association* stating:

"A great deal of controversy has arisen lately around the Headway Proposal. It would seem to us that in all of this talk, what has been forgotten are the citizens of Kingston who are living in conditions which will, over a period of time, not improve but deteriorate rapidly.

There are citizens in Kingston who are living in overcrowded circumstances at the moment; there are citizens in Kingston who are living in homes which are rodent and bug infested. While we are arguing over the density proposed in housing at the Headway site, the plight of these citizens is not relieved.

We are not interested, at this time, in the parks; we are not interested in sidewalks. We are interested in the four walls needed to house these people, to give them homes in which they can have some pride.

We would also like to express our belief in the involvement of the citizen himself. We want to be able to help ourselves. If there is one thing that we as a group believe in, it is in the integrity, open-mindedness, and intelligent understanding of our elected officials. We believe that the complaints already received from those who 'have' in the community, giving various objections to the Headway Proposal, will be viewed by our elected officials, more perhaps as a condemnation of those who live on welfare or in the lower income brackets to be forever 'have-nots'.

We want to stress now that when you vote for the Headway Proposal to go ahead, you have the peoples of your constituencies staunchly behind you."

To be Referred to the Kingston Planning Board:

(154) From George and Myrtle Patterson and Patterson Concrete Products Ltd., applying for a zone change for 1278 Princess Street and 181 Hillendale Avenue from Residential and Industrial non-conforming to multiple family residential ("High line") of 50 units to the acre.

PETITIONS

BUDGET

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council resolve itself into a Committee of the Whole to consider the 1971 Budget by Departments with Mayor Swain in the Chair.

CARRIED

BUDGET (cont'd)

(2) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole and the Chairman report that the 1971 Budget was considered and that the following amendments were made:

	Increase	Decrease
KINGSTON PLANNING BOARD		
Urban Renewal		
Architectural Conservation (decrease from $1,700. to $500.)	-	$1,200.
KINGSTON PUBLIC LIBRARY		
Total: (Increase from $340,000. to $345,200. to provide additional $5,200. for books)	$5,200.	-
FINANCE AND ACCOUNTS		
Contributions from Revenue Fund		
Capital Expenditures - Reserve for Capital Expenditures (decrease from $100,000. to NIL)	-	$100,000.
	$5,200.	$101,200.
Net Decrease:		$ 96,000.

-and-

with the following change in "General Purpose" Mill Rates:

(a) Residential and Farm: Reduce from "65.40" to "64.44"
(b) Commercial and Industrial: Reduce from "70.72" to "69.76"
(c) Business Tax: Reduce from "70.72" to "69.76"

CARRIED

Mayor Swain reported that the following motions had been considered in the Committee of the Whole:

(A) Moved by Ald. Vosper,
Seconded by Ald. Speal,

That the Kingston Planning Board budget be amended by reducing the amendment for "Architectural Conservation" from $1,700. to $500.

CARRIED

(B) Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That the Kingston Public Library Board expenditures be increased by $5,200. in order to compensate for the deletion of the item Books under Expenditures, of which $5,200. has been deleted.

CARRIED 8:7

(C) Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That the City Property Budget be amended to include $20,000. for "Downtown Public Washrooms".

LOST 4:11

Ald. Webb requested a recorded vote as follows:

YEAS: Ald. Blaney, Ald. Brightman, Ald. Keenleyside, Ald. Webb.

NAYS: Mayor Swain, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

BUDGET (cont'd)

(D) Moved by Ald. Matthews,
Seconded by Ald. Travers,

That the Budget be amended to delete provision of 10% of $200,000. from Major Roads in the Traffic & Streets budget (incorrectly shown on Page 29.21 as a Public Works project) for the extension of Sir John A. Macdonald Blvd. from Counter St. to Highway 401.

LOST 4:11

(3) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the 1971 Budget, as amended in the Committee of the Whole, be approved and adopted.

(See By-Law No. 6968) CARRIED

REPORTS

Ald. Keyes presented Report No. 32 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 2 (as amended) and to the addition of clause 3 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. McDougall, That Report No. 32 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 16, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide:

(a) that notwithstanding Section 50, The Lions Club of Kingston be permitted to erect one 42 foot long canvas banner across Princess Street at each of the intersections of Macdonnell, Alfred and Bagot Streets from May 25, 1971, to June 4, 1971, on the understanding that the Lions Club of Kingston will save harmless the Corporation of the City of Kingston;

(b) that notwithstanding Section 56, the Lions Club of Kingston be permitted to stencil the slogan "Lions Help the Blind" plus a white cane on the pavement at five intersections along Princess Street in connection with the 1971 Lions International-Multiple District "A" Convention in Kingston from May 30 to June 2, 1971.

(See By-Law No. 6965) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law), as requested by the Public Utilities Commission to permit rerouting of some bus routes as recommended in the De Leuw, Cather Transit Report, the list of additional bus stops attached hereto as Schedule "A", and the list of 124 bus stops for deletion as attached to the official minutes of the Traffic and Streets Committee be approved with the following amendments:

(i) by deleting:

Bagot (E/S) at Earl	from Earl northerly 60 feet;
Bath (S/S) at Portsmouth	from 500 feet west of Portsmouth westerly 80 feet;
Bath (N/S) at Portsmouth	from 500 feet west of Portsmouth westerly 80 feet;
Division (E/S) at Stephen	from 150 feet south of Stephen southerly 80 feet;
Montreal (E/S) opposite Weller	from Weller northerly 80 feet;

Report No. 32 - Traffic and Streets Committee (cont'd)

2. (i) (cont'd)

Brock (N/S) at Montreal	from Montreal easterly 70 feet;
Brock (N/S) at Montreal	from 85 feet east of Montreal easterly 120 feet;
Brock (N/S) at Bagot	from Bagot westerly 100 feet;

(ii) by adding:

Bagot (E/S) at Earl	from Earl southerly 80 feet;

(iii) by not deleting:

Division (E/S) at Stephen	from Stephen northerly 80 feet.

(See By-Law No. 6978)

CARRIED

3. That, as requested by the Lions Club of Kingston and as recommended by the Traffic & Streets and Parking Authority Administrator, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", Sir John A. Macdonald Boulevard from Brock Street to Princess Street be temporarily closed to through traffic on Sunday, May 30, 1971, from 9:00 a.m. to 3:00 p.m. to serve as the parade assembly area for the Lions International, Multiple District "A" Annual Convention Parade, except that local traffic will be permitted as directed by officers of the Kingston Police Department.

(See By-Law No. 6965)

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
J. Lorne McDougall
Tom Hagerman
G. Vosper
G. L. Webb

SCHEDULE "A" TO REPORT NO. 32

STREET OR INTERSECTION	AREA
Albert (E/S) at King	from King northerly 80 feet
Albert (W/S) at King	from King northerly 80 feet
Avenue Road (E/S) opposite Jane	80 feet
Avenue Road (E/S) at Elizabeth	from 200 feet north of Elizabeth northerly 80 ft.
Bagot (W/S) at Brock	from Brock northerly 80 feet
~~Bagot (E/S) at Earl~~	~~from Earl northerly 60 feet~~
Bagot (E/S) at Earl	*from Earl southerly 80 feet*
Barclay (S/S) at Campbell	from Campbell easterly 80 feet
Barclay (N/S) at Campbell	from Campbell easterly 80 feet
Barrie (E/S) opposite Okill	60 feet
Bath (N/S) opposite walkway from Norman Rogers Drive	60 feet
~~Bath (S/S) at Portsmouth~~	~~from 500 feet west of Portsmouth westerly 80 ft.~~
~~Bath (N/S) at Portsmouth~~	~~from 500 feet west of Portsmouth westerly 80 ft.~~
~~Brock (N/S) at Montreal~~	~~from Montreal easterly 70 feet~~
~~Brock (N/S) at Montreal~~	~~from 85 feet east of Montreal easterly 120 feet~~
~~Brock (N/S) at Bagot~~	~~from Bagot westerly 100 feet~~
Brock (N/S) at Clergy	from 60 feet west of Clergy to 100 feet west of Clergy
Butler (E/S) at Weller	from Weller southerly 80 feet
Butler (W/S) at Weller	from Weller southerly 80 feet
Butler (W/S) at Drennan	from Drennan northerly 80 feet
Campbell (N/S) at Queen Mary	from Queen Mary easterly 80 feet
Churchill (N/S) at Portsmouth	from 80 feet east of Portsmouth easterly 80 feet
Churchill (N/S) at MacDonald	from MacDonald easterly 80 feet
Daly (E/S) at Weller	from Weller northerly 80 feet
Daly (E/S) in front of Rideau Heights Low Rental Housing	80 feet
Division (E/S) at Princess	from 175 feet south of Princess southerly 100 feet
~~Division (E/S) at Stephen~~	~~from 150 feet south of Stephen southerly 80 feet~~

SCHEDULE "A" TO REPORT NO. 32 (cont'd)

STREET OR INTERSECTION	AREA
Division (E/S) at Elliot	from Elliot southerly 80 feet
Drennan (S/S) at Butler	from Butler easterly 80 feet
Drennan (S/S) at Wilson	from Wilson westerly 60 feet
Drennan (N/S) at Baker	from Baker westerly 60 feet
Drennan (N/S) at Montreal	from Montreal westerly 80 feet
First (S/S) at Kingscourt	from Kingscourt westerly 70 feet
Johnson (N/S) at Robert Wallace	from Robert Wallace westerly 60 feet
Johnson (N/S) at Portsmouth	from 100 feet west of Portsmouth westerly 80 feet
Johnson (S/S) at Wellington	from Wellington westerly 60 feet
Johnson (S/S) at King	from King westerly 60 feet
King (N/S) at entrance to St. Lawrence College	from entrance to St. Lawrence College easterly 80 feet
King (S/S) opposite entrance to St. Lawrence College	easterly 80 feet
King (S/S) at Portsmouth	from 100 feet west of Portsmouth westerly 80 feet
King (N/S) at Portsmouth	from 100 feet east of Portsmouth easterly 80 feet
King (S/S) at Mowat	from 150 feet west of Mowat westerly 80 feet
King (N/S) at Sir John A. Macdonald Boulevard	from 60 feet east of Sir John A. Macdonald easterly 80 feet
King (S/S) at Sir John A. Macdonald Boulevard	from 60 feet east of Sir John A. Macdonald easterly 80 feet
King (N/S) at Livingston	from Livingston easterly 80 feet
King (S/S) at Livingston	from Livingston easterly 80 feet
King (N/S) at Ellerbeck	from Ellerbeck easterly 80 feet
King (S/S) at Ellerbeck	from Ellerbeck easterly 80 feet
King (N/S) at Centre	from Centre westerly 60 feet
King (S/S) at Centre	from Centre westerly 80 feet
King (N/S) at Beverley	from Beverley easterly 80 feet
King (S/S) at Beverley	80 feet
MacCauley (S/S) at Montreal	from Montreal westerly 80 feet
MacCauley (S/S) at Daly	from Daly easterly 80 feet
Montreal (W/S) at Queen	from Queen southerly 60 feet
Montreal (W/S) at Russell	from Russell southerly 60 feet
~~Montreal (E/S) opposite Weller~~	~~from Weller northerly 80 feet~~
Norman Rogers (W/S) in front of St. Thomas More School	80 feet
Norman Rogers (W/S) at Mulcaster	from Mulcaster northerly 80 feet
Norman Rogers (W/S) at walkway to Holland Crescent	from walkway northerly 80 feet
Norman Rogers (W/S) at Casterton	from Casterton northerly 80 feet
Norman Rogers (N/S) at Van Order	from Van Order easterly 80 feet
Palace (W/S) at Wright	from Wright northerly 80 feet
Park (N/S) at Palace	from Palace easterly 80 feet
Princess (S/S) at Albert	from Albert westerly 80 feet
Portsmouth (W/S) at Phillips	from Phillips southerly 60 feet
Portsmouth (W/S) at Elmwood	from Elmwood southerly 60 feet
Portsmouth (W/S) at Nickle	from 40 feet south of Nickle southerly 80 feet
Portsmouth (E/S) at Nickle	from 100 feet south of Nickle southerly 80 feet
Portsmouth (W/S) opposite Churchill	80 feet
Portsmouth (E/S) at Churchill	from Churchill northerly 60 feet
Portsmouth (W/S) opposite Baiden	80 feet
Portsmouth (E/S) at Baiden	from Baiden southerly 80 feet
Richardson (S/S) at Robert Wallace	from Robert Wallace westerly 80 feet
Richardson (N/S) at walkway from Liddell	from walkway easterly 80 feet
Richardson (S/S) at Bonnycastle	from Bonnycastle westerly 80 feet
Robert Wallace (E/S) at MacKenzie	from MacKenzie southerly 80 feet
Robert Wallace (E/S) at Strachan	from Strachan northerly 60 feet
Robert Wallace (N/S) at Miles	from Miles westerly 60 feet
Robert Wallace (N/S) opposite walkway from Liddell	westerly 80 feet
Robert Wallace (S/S) at Queen Mary	from Queen Mary easterly 80 feet
Robert Wallace (N/S) at Queen Mary	from Queen Mary easterly 80 feet

SCHEDULE "A" TO REPORT NO. 32 (cont'd)

STREET OR INTERSECTION	AREA
Stuart (N/S) at Albert	from Albert easterly 80 feet
Union (N/S) at Mowat	from Mowat easterly 80 feet
Union (S/S) at Yonge	from Yonge westerly 80 feet
Union (S/S) at Gardiner	from Gardiner easterly 60 feet
Union (S/S) at Sir John A. Macdonald Boulevard	from 150 feet west of Sir John A. westerly 80 feet
Union (S/S) at Alfred	from Alfred easterly 60 feet
Van Order (N/S) at Machar	from Machar easterly 80 feet
Weller (S/S) at Ford	from Ford easterly 60 feet
Weller (N/S) at Wilson	from Wilson easterly 80 feet
Weller (S/S) at Wiley	from Wiley westerly 80 feet
Weller (S/S) at Noble	from Noble westerly 80 feet
Weller (N/S) opposite Noble	westerly 80 feet
Weller (S/S) opposite access road to Division	easterly 80 feet
Weller (N/S) at access road to Division	easterly 80 feet
Weller (N/S) at Division on access road	from 100 feet east of Division easterly 80 feet
Weller (S/S) at Division on access road	from 100 feet east of Division easterly 80 feet
Wiley (E/S) at Weller	from Weller southerly 80 feet
Wiley (E/S) at Drennan	from Drennan northerly 80 feet

Ald. Speal presented Report No. 33 of the Public Works Committee as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 33 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 33

To the Mayor and Members of Council Kingston, March 15, 1971

The Public Works Committee recommends as follows:

1. That the following accounts for rental of winter control equipment be paid:

Glen Lawrence Const. Co. Ltd. - $8,387.75, 3,532.75
McGinnis & O'Connor Ltd. - $1,417.50
Mulrooney Trucking Ltd. - $4,897.50, $1,215.00
J. Collins Haulage - $588.00, $1,148.00

CARRIED 14:1
(Ald. Webb opposed)

2. That, as recommended by the Commissioner of Works, the portion of the 9" existing sanitary sewer lateral to 421 Union Street from the existing manhole on the south side of Union Street to approximately 43' northerly, be taken over by the City for future maintenance which will provide a connection for the Correctional College and will avoid duplication of the lateral and trench cut across Union Street.

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
D. J. Travers
E. J. Blaney
J. Lorne McDougall
E. Watts

Ald. Cook presented Report No. 34 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 34 of the Committee on Parks, Recreation and Property be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council Kingston, March 10, 1971

The Committee on Parks, Recreation and Property recommends as follows:

1. That the tender of John Leavitt Ltd., Bloomfield, Ontario, for the removal of 30,000 c.y. of top soil from the conservation area in the Township of Kingston and delivery to the site of the Municipal Golf Course at a cost of 94 cents per c.y. be accepted, being the lowest tender received.

CARRIED

2. That the Brief entitled "The Future of the Rideau Waterway" prepared by the Rideau Action Association which contains proposals for the improvement of the Rideau Waterway, some of which include picnic and camping sites, canoe routes, washroom and toilet facilities, increased dockage, more public access to the water, the expansion of navigable waters in keeping with the character of the Waterway and the reduction and future control of pollution, and which requests the Federal Government to spend money on these areas instead of on modernization which detracts from the natural beauty of the Rideau heritage, be endorsed, and that the Canada-Ontario Rideau, Trent-Severn Study Group, c/o Hunter Building, Ottawa, Ontario, be informed of this action.

(A copy of the Brief is attached to the minutes of Meeting No. 4 of the Committee on Parks, Recreation and Property).

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. J. Travers
G. L. Webb

Ald. Timmins presented Report No. 35 of the Rideaucrest Home Committee as follows.

Council consented to the addition of clause 2 for presentation to Council.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 35 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council Kingston, March 11, 1971

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Limited in the amount of $503.67, for drugs and medical supplies for Rideaucrest Home during the month of December 1970, as a charge against Accounts Payable, be approved.

CARRIED

2. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part for those items as indicated in the Summary of Tender No. 71-14, being the lowest or one of the lowest tenders received for Sundry Food Supplies for the months of April, May and June, 1971 be approved.

NOTE: Summary of Tender 71-14 distributed to all members of Council.

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
T. A. Hagerman
Earl J. Blaney
V. C. Brightman

Ald. Timmins presented Report No. 36 of the Committee on Social Services as follows.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 36 of the Committee on Social Services be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council Kingston, March 9, 1971

The Social Services Committee reports and recommends as follows:

1. That the following resolution of the County of Halton be endorsed and copies sent to the Minister of Social and Family Services and his Deputy:

"WHEREAS the General Welfare Assistance Act defines eligibility; and,

WHEREAS the definition is so rigid that the Welfare Administrator has no choice but to provide assistance regardless of circumstances; and,

WHEREAS there are many cases that should notnecessarily be receiving assistance; and

WHEREAS these cases increase the costs to municipalities which are already heavily overburdened;

THEREFORE BE IT RESOLVED THAT the Department of Social and Family Services be requested to re-define eligibility in order to return more jurisdiction to the Welfare Departments;

AND THAT copies of this resolution be forwarded to:

(1) all municipalities with full-time Welfare Departments;

(2) the Minister of Social and Family Services;

(3) the Ontario Welfare Officers' Association."

CARRIED 13:2
(Ald. Keenleyside and Ald. Webb opposed)

2. That the following resolution of the City of Windsor BE NOT ENDORSED:

"WHEREAS the Day Nurseries Act makes provision for the Province to share with municipalities the cost of renovating buildings to be used for Day Nursery purposes;

AND WHEREAS the Province does not make grants to municipalities to permit the construction of new buildings for these purposes;

AND WHEREAS the requirements for the efficient operation of Day Nurseries cannot be satisfactorily met by the acquisition and renovation of old buildings;

THEREFORE BE IT RESOLVED that the Minister of Social and Family Services be urged to recommend an amendment to the Day Nurseries Act to authorize provincial grants to municipalities for the construction of buildings as Day Nurseries; and further,

That this resolution be circulated to the Ontario Municipal Association, the Ontario Mayors and Reeves and other municipalities in Ontario for their endorsation."

LOST 6:9
(See following motion)

Report No. 36 - Social Services Committee (cont'd)

Moved by Ald. Webb,
Seconded by Ald. Cook,

That the following resolution of the City of Windsor be ENDORSED:

"WHEREAS the Day Nurseries Act makes provision for the Province to share with municipalities the cost of renovating buildings to be used for Day Nursery purposes;

AND WHEREAS the Province does not make grants to municipalities to permit the construction of new buildings for these purposes;

AND WHEREAS the requirements for the efficient operation of Day Nurseries cannot be satisfactorily met by the acquisition and renovation of old buildings;

THEREFORE BE IT RESOLVED that the Minister of Social and Family Services be urged to recommend an amendment to the Day Nurseries Act to authorize provincial grants to municipalities for the construction of buildings as Day Nurseries, and further,

That this resolution be circulated to the Ontario Municipal Association, the Ontario Mayors and Reeves and other municipalities in Ontario for their endorsation."

CARRIED 9:6

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
T. A. Hagerman
Earl J. Blaney
V. C. Brightman
J. Lorne McDougall

Ald. Vosper presented Report No. 37 of the City of Kingston Planning Board as follows.

Council consented to the amendment of Clause 4 by adding the following words to paragraph 4 after the word "departments": "and other agencies".

Moved by Ald. Vosper, seconded by Ald. Speal, That Report No. 37 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, March 11, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Headway Corporation has requested amendments to the Official Plan and zoning by-law to permit construction of 246 O.H.C. family units, 52 O.H.C. senior citizen units, 380 private apartment units and a 4 acre shopping centre as shown on a plan dated December 1970, and received by the Planning Department February 10, 1971, and on a revised plan dated March 1971 and received by the Planning Department March 11, 1971; and

WHEREAS consideration by the City's Technical Planning Committee has been given to the project and it was agreed that this plan is much superior to that which was approved by the City under By-Law No. 6589; and,

WHEREAS the entire Rideau Heights area has been given detailed study by the Planning Staff and the proposed development is consistent with the recommendations of this study; and,

WHEREAS a Public Hearing has been held,

THEREFORE BE IT RESOLVED:

Report No. 37 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(1) That a by-law be passed to amend the City's Official Plan,

(a) from Residential to Commercial on Block A of the Headway Corporation Site Plan; and,

(b) from its present Low Density Residential designation to a Medium Density Residential designation on the lands shown within the above mentioned Site Plan except Block A.

(2) That one reading be given to a by-law amending Zoning By-Law No. 3078 to an R3 special zone thereby permitting construction of:

(a) 246 O.H.C. family housing units on Blocks D, H, L and M with land area of 13.31 acres, more-or-less;

(b) not more than 380 apartment units in two high rise buildings on Block B with land area of 9.54 acres more-or-less, with Block B to be developed substantially in accordance with the model presented to the Planning Board on March 11, 1971;

(c) 52 O.H.C. senior citizen units and one superintendent's unit on Block J with land area of 1.58 acres more-or-less;

(d) that a Day Care Centre be provided for within the project by the Headway Corporation;

(e) retail and service commercial facilities not including drive-in restaurants or service stations on Block 'A' with land acre of 4.0 acres more-or-less;

Clause (2) shall be subject to the following conditions:

(a) Approval by the City of a plan of subdivision in conformity with amendments to the Official Plan and Zoning By-Law as approved by the City.

(b) That a chain link fence 12 feet in height be constructed along the westerly boundary of the subdivision where it is adjacent to the quarry.

(c) That the applicant reimburse the City for all costs in connection with the exchange of lands between the P.U.C. and the City (Block G).

(d) That an agreement be entered into between the City and the applicant providing for the approval by the City of site plans for Blocks A, B, D, E, J, H, L and M, showing building elevations, placement, parking and circulation arrangements, and landscaping prior to the owner of the land applying for a building permit.

(e) That an agreement be entered into between the City and the applicant whereby the applicant undertakes not to make application for a building permit for Block "B" before commencing construction of the proposed shopping centre on Block "A".

(f) That Block B-1 not be occupied by any dwelling units as stipulated in the Official Plan Amendment.

(g) That the amending by-law provide for an exception to allow a 100% parking ratio on Blocks H and M and a 25% ratio on Block J.

(h) That the amending by-law provide for any necessary variances from standard R3 zone regulations on Blocks D, H, J, L and M in accordance with the approved site plan.

(i) (a) That the park area (Block K) be graded and seeded to the satisfaction of the Parks Administrator.

(b) That trees, benches and playground equipment be provided in the park to the satisfaction of the Parks Administrator.

Report No. 37 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(j) That fire hydrants and water service be installed to the satisfaction of the Public Utilities Commission and the City Fire Department.

(k) That a one foot reserve be deeded to the City along the west side of Compton Street where it abuts Blocks A and B and along the north side of Weller Avenue where it abuts Block A. These reserves shall be lifted at appropriate locations on the basis of site plans for Blocks A and B being approved by the City.

(See By-Laws No. 6957, 6958 and 6959) *CARRIED 8:7*

Ald. Matthews requested a recorded vote, as follows:

YEAS: Mayor Swain, Ald. Blaney, Ald. Cook, Ald. Keenleyside, Ald. McDougall, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Ald. Brightman, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Webb.

2. WHEREAS a request for the comments of Planning Board and Council on a proposed plan of subdivision by Headway Corporation Limited for part of Lot 1, Registered Plan 391 and S½ of Lot 1, Registered Plan 68, has been received from the Department of Municipal Affairs; and,

WHEREAS the proposed plan is in conformity with Official Plan Amendment #59 now before the Minister;

THEREFORE BE IT RESOLVED:

That the proposed plan of subdivision be recommended for approval to the Minister of Municipal Affairs subject to the following conditions:

(1) That the City's Standard Subdivider's Agreement be entered into by the Subdivider, the City and the Public Utilities Commission;

(2) That notwithstanding the provisions of Section 1(4) of the above-mentioned Standard Subdivider's Agreement the applicant will assume 50% of the cost of construction of pavement and other services in Wilson Street where they abut City property on the east side of Wilson Street and where they will service City property, it being understood that the City will assume costs of 50% of an 8 inch watermain only on Wilson Street;

(3) That any downstream sewer capacity expansion which becomes necessary due to the additional load created by this development be constructed at the developer's expense;

(4) That a 13 foot road widening on the north side of Weller Avenue as shown on the site plan be deeded to the City;

(5) That Blocks K and E be deeded to the City for public purposes;

(6) That Block C be deeded to the City for a walkway and located on the plan so that it joins the proposed walkway to Conacher Drive in the Markers Acre subdivision to the north;

(7) That concrete sidewalks be installed on both sides of Compton Street and on the West side of Wilson Street from Conacher Drive to Weller Avenue and that asphalt sidewalks be installed on the north side of Weller Avenue between Wilson Street and the westerly property boundary and in the walkway (Block C) between Compton Street and Conacher Drive;

(8) That sewers be installed in accordance with the plan by W. L. Wardrop Associates, dated November, 1970.

Report No. 37 - City of Kingston Planning Board (cont'd)

2. (cont'd)

(9) That the south boundary of Block F (P.U.C. substation site) be delineated in a manner satisfactory to the Public Utilities Commission.

(10) That any existing structures which are located on lands to be deeded for public purposes shall be removed at the applicant's expense.

(See By-Law No. 6960) *CARRIED*

3. That the one foot reserve at the stub ends of Wilson Street where it extends south from Conacher Drive and north from Weller Avenue be opened to allow for a public street.

(See By-Law No. 6961) *CARRIED*

4. WHEREAS it is considered desirable that a day care centre be established in the Rideau Heights area in view of the anticipated increase in population in that area; and,

WHEREAS a site for a day care centre is being provided in connection with the Headway low rental housing project; and

WHEREAS a brief has been received from the Day Care Committee of the Social Planning Council of Kingston & District recommending the establishment of a day care centre in the Headway project;

BE IT RESOLVED that the Day Care Committee of the Social Planning Council be invited to discuss with the appropriate committees of Council and departments and other agencies the means of financing and the operation of a day care centre in the Headway project.

CARRIED AS AMENDED

5. WHEREAS the Planning Act provides for the dedication of land for public purposes to an amount not exceeding five per cent of the land in a plan of subdivision; and,

WHEREAS this provision is obviously intended for single family low density subdivisions and is not applicable to many contemporary residential developments which contain multiple family dwellings with consequently a much higher population density and a corresponding need for park space; and,

WHEREAS in areas of high population density the purchase of park land is more expensive because of higher land values;

THEREFORE BE IT RESOLVED that as a condition of rezoning approval for multiple family developments that a levy for park acquisition and/or improvement purposes be charged for each dwelling unit over and above the number of dwelling units which would be produced by a single or double family subdivision on the land being rezoned, and

BE IT THEREFORE RESOLVED that favourable consideration be given to the adoption of the "density transfer" policy, as described in the Director of Planning's Report of November 17, 1970, (attached as Schedule "A") where appropriate, with respect to rezoning applications for multiple family developments and that the contribution be paid into the Reserve Fund - Land for Public Purposes.

CARRIED

Respectfully submitted,

(signed) *G. Vosper*
George N. Speal
E. V. Swain

SCHEDULE "A" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 37

MULTIPLE FAMILY DEVELOPMENTS AND OPEN SPACE REQUIREMENTS

During the post-war period, until about the early 1960's, the great bulk of new residential development was in the form of single family detached housing in suburban subdivisions. The Planning Act of 1947 anticipated this type of development activity and contained comprehensive provisions for subdivision control. In recognition of the need to create park space in new suburbs, the Planning Act from its inception has contained provisions which permit a municipality to require land to be deeded for park purposes in subdivisions. The maximum amount required is 5 per cent of all the land within the boundaries of the subdivisions. In lieu of land, and at the option of the municipality, 5 per cent cash may be required based on the appraised value of the land being subdivided.

It has been the practice of some municipalities when calculating the area of the subdivision for 5 per cent purposes to exclude school sites, commercial and industrial areas. However, it is clear under the Act that the 5 per cent may be required on the gross area of any subdivision.

About the mid-1960's the construction trend to apartment buildings and later, to a lesser degree, to row housing or combinations of the two became evident. This trend has intensified to the point where many municipalities are now building many more multiple family than single units. In some of the larger cities, communities which are virtually towns in themselves have arisen consisting wholly of apartments or apartment-row house combinations. Such developments may be described as "vertical subdivisions".

The social needs of the residents of such complexes are in many respects no different than the residents of single family subdivisions especially with respect to open space. Similarly, the residents will require recreational services of various kinds. If these are not met by the development, (some large developments provide a complete service) they will be a demand on the municipality. The demand may not be directly in the neighbourhood where a project is located but it is nonetheless real in that the more people in a community, the greater the demand for services. The demand for munnicipal services also increases in accordance with the size and complexity of the community. Thus in an older, more fully developed, complex community the need for services will be greater than for the newer, less developed, simply structured community. However, this demand may occur at the very time when the community is less able to meet the demand. This is particularly the case with open space which increases enormously in value as a municipality approaches complete development.

The scarcity and value of land tends to intensify the use of such land and consequently it is used to accommodate higher residential densities. The acquisition of open space to accommodate the population of higher density areas becomes progressively more expensive.

The Provincial Government has declined to amend the Planning Act in line with changing trends of residential development. The Act is still geared to the low density single-family form of residential development. Consequently, numerous municipalities have had to develop their own methods to deal with changed forms or urbanization.

With regard to open space requirements, two devices are now employed - the park levy and the density transfer.

The Park Levy

The park levy is simply a charge levied as a condition of rezoning in connection with multiple family developments. It is incorporated as one of the conditions of the development agreement.*

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* Development agreement is the name usually given to an agreement required as a condition of rezoning. It is virtually the same in form and content as the subdivision agreement except that the latter is expressly provided for in the Planning Act, whereas the former is not.

SCHEDULE "A" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 37 (cont'd)

The usual practice is to levy a charge for each suite in the project based on the prevailing cost of open residential land in the municipality which must be purchased for open space. Thus, if a 300 unit apartment is constructed and the cost of an acre of land is about $100,000. it would be necessary to apply a levy of $250. per suite if it is deemed advisable to levy the cost of providing the population (estimated 750) with 3/4 acres of parkland - assuming a minimum standard of 1 acre per 1000 persons.

However, since the price of land varies widely from one part of a community to another depending upon availability and potential use, it is necessary to find some average since a levy must be applied equally to all applications. Thus, if land is selling for $20,000. per acre then the levy would be $50. per suite. In order to decide upon an equitable levy it would be desirable to have fair understanding of land values across the municipality.

The Survey of Need and Demand for Ontario Housing for the City of Kingston, just released by the Ontario Housing Corporation, states that serviced land for residential development in the City of Kingston costs about $34,000. to $35,000. an acre. If this figure is accepted as an overall average, then an appropriate levy would be $87.50.

Since a levy on apartments is intended to extend the 5 per cent provision on subdivisions, it would appear only fair to take into account whether or not a contribution has already been made on the original plan of subdivision. Many rezonings in fact are for properties which are a block on a plan of subdivision which has already been subject to the 5 per cent requirement. A common practice is to apply the per suite levy on the total number of units less the number of units which would have been produced if the land had been developed on a single family basis - usually 5 lots per acre.

The application of park levies as a condition of rezoning for apartments would appear to be quite consistent with the 5 per cent requirement on subdivisions and in both cases relieves or assists the municipality to purchase park land to serve such developments. On the other hand, it is an additional cost to the home buyer or tenant and it is a matter of municipal policy whether or not this particular cost is borne by the general taxpayer or by the home buyer and tenant.

Density Transfer

Increasing land costs in some of the more intensely urbanized areas has resulted in a stiffening of resistance by municipalities towards the purchase of park lands in such areas. The "density transfer" is a recent innovation which in some situations permits rezoning for higher densities and at the same time creates needed park space. The device is simple but requires development of a fairly large tract of land to be workable. For example, if application is made to develop a 30 acre tract at 50 units per acre, i.e. 1500 units in total, a 5 acre park could be established by accommodating the 1500 units on the remaining 25 acres. The density per net acre would then be 60 units per acre although the density per gross acre would remain at 50 units per acre.

In order to achieve proper design of buildings at a higher density on a smaller site a certain minimum acreage for the overall development is desirable. It is suggested that 10 acres is the smallest tract which should be considered for density transfers and one acre as the smallest acceptable park dedication.

Adoption of the density transfer device should be preceded by studies which indicate the maximum number of units and population on a gross area basis for each residential community in accordance with municipal policies as these may be incorporated in the official plan. Within these overall density limits, density transfers providing for the creation of new park land and the grouping of apartment buildings at higher net densities can be successfully achieved.

G. Muirhead,
Director of Planning and Urban Renewal.

November 17, 1970.

Ald. Matthews presented Report No. 38 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the amendment of clause 2 by the deletion of the word "consideration" from the second paragraph and by substituting the word "priority" therefor.

Council also consented to the addition of clauses 12 to 14 for presentation to Council.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 38 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council Kingston, March 18, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of the absolute prohibition, a by-law be presented to Council to amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended, as follows:

   (a) that the word "sixteen" in the title and in sections 1 and 3 be deleted, and the word "eighteen" substituted therefor;

   (b) that section 4, which provides for the prohibition of the sale of "firecrackers" be repealed; and

   (c) that section 5, which provides for the prohibition of the setting off of "firecrackers" in any area in the municipality, be re-numbered as section 4.

(See following motion to amend)

Moved by Ald. Keenleyside,
Seconded by Ald. Blaney,

That sub-section (c) of Clause 1, Report No. 38, be amended to read as follows:

"(c) That section 5, which provides for the prohibition of the setting off of "firecrackers" in any area of the municipality, be REPEALED."

CARRIED 10:5

Clause 1, as amended, was then put, as follows:

1. That, as requested by 12 local merchants in a petition presented to City Council on February 8, 1971, that provision be made for the regulation of the sale and use of firecrackers instead of the absolute prohibition, a by-law be presented to Council to amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age", as amended, as follows:

   (a) that the word "sixteen" in the title and in sections 1 and 3 be deleted, and the word "eighteen" substituted therefor;

   (b) that section 4, which provides for the prohibition of the sale of "firecrackers" be repealed; and

   (c) that Section 5, which provides for the prohibition of the setting off of "firecrackers" in any area of the municipality, be REPEALED.

(See By-Law No. 6966) *CARRIED AS AMENDED 13:2*
(Ald. Matthews and Mayor Swain opposed)

Report No. 38 - Fire, Legislation and Housing Committee (cont'd)

2. That, as recommended by the Housing Sub-Committee, Ontario Housing Corporation be requested to utilize all or part of the lands known as Blocks S and Z in Calvin Park for construction of senior citizen housing at the earliest possible date;

- and further -

that priority be given to locating senior citizen units in the downtown area of the City of Kingston, in addition to the two locations proposed above.

CARRIED AS AMENDED

3. WHEREAS the Minister of Financial and Commercial Affairs has authorized municipal councils to license and regulate lotteries provided that certain terms and conditions as set out from time to time by the Minister are complied with;

AND WHEREAS the Minister has proposed a policy change with respect to the issuance of Provincial Lottery Licenses, which requires that applications for such licenses must be considered in the first instance by the municipality;

AND WHEREAS applications for Provincially licensed "media" bingos and requests to extend the sale of lottery tickets to the City under Provincial or Municipal licenses must also be considered in the first instance by the municipality:

THEREFORE BE IT RESOLVED THAT a by-law be presented to Council to amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes", to provide that the Lottery Licensing Officer be authorized:

(1) when an application for a Provincially Licensed Lottery is received, to:

(a) process the application as if it were an application for a municipal license;

(b) issue a letter authorizing the organization to operate in the municipality if, in fact, the lottery is considered to be in the best interests of the community;

(c) request that the applicant submit a cheque payable to the Treasurer of Ontario to cover the license fee (calculated on the basis of 2% of the total prizes); and

(d) forward the application form with the letter of permission and the license fee to the Department of Financial and Commercial Affairs;

- and -

(2) when an application is received for a "media" bingo or for permission to extend the sale of lottery tickets to the City of Kingston under Provincial or Municipal Lottery Licenses, to:

(a) process the application; and

(b) issue a letter of permission if the lottery is considered to be in the best interests of the community.

(See By-Law No. 6967) *CARRIED*

4. That, as requested by Queen's University Science Formal Committee, approval be given to application for a Provincial Lottery License for the annually conducted Science Formal Raffle, which will take place on November 12th and 13th, 1971 with total prizes valued at from $3,500.00 to $4,500.00.

CARRIED

Report No. 38 - Fire, Legislation and Housing Committee (cont'd)

5. That, as requested by the North Middlesex Arena Committee of Parkhill, Ontario, permission be granted to extend the sale of lottery tickets for Ontario Sweepstakes under Permit No. 17143, in the name of the North Middlesex Arena Fund Raising Committee, to the City of Kingston for a draw which will take place on December 1, 1971 with total value of prizes being $100,000.00.

NOTE: The aims of the lottery are to keep some of the 30 million dollars that are spent on Irish Sweepstakes each year in Canada. Tickets will be sold for $2.50 each, and the proceeds will be divided amongst the following organizations:

1. The North Middlesex Arena
2. Crippled Children
3. Canadian Cancer Society
4. The Heart Fund
5. Muscular Dystrophy Association
6. The Ontario Olympic Committee
7. Strathroy-Middlesex Hospital Building Fund.

CARRIED

6. That, as requested by Messrs. McCarthy & McCarthy, Toronto solicitors acting for Trinity College School, Port Hope, Ontario, since a number of graduates and friends of Trinity College School reside in Kingston, permission be granted to extend the sale of lottery tickets under permit No. 17127, in the name of Trinity College School, to the City of Kingston, the total value of all prizes being $15,000.00, with the draw to be made at Ontario Place, C.N.E. Grounds, Toronto, at 7:00 p.m. on May 12, 1971.

CARRIED

7. That, as requested by the Co-ordinated Arts Services, Toronto, Ontario, permission be granted to extend the sale of lottery tickets under permit No. 17147 to the City of Kingston for draws which will take place between June 8th and November 9th, 1971, the total value of all prizes being $250,000.00.

NOTE: The lottery will be co-ordinated to run on behalf of nine performing arts organizations.

CARRIED

8. That, since the Conservation Authority and the City Solicitor have notified the Committee that the Regulations under the Conservation Authorities Act are intended to deal with broad questions relating to watershed, natural resources, rivers, streams and watercourses and that it is questionable that such Regulations should be employed to control the placing of fill on lots in the City where the result may be a surface water problem for one lot owner or the other:

Therefore be it resolved that no action be taken on the proposal of the Public Works **Committee** that fill regulations under the Conservation Authority be placed on the entire City of Kingston with enforcement by the Chief Building Inspector; but that the Chief Building Inspector notify the officials of the Conservation Authority of any violations of the fill regulations in the three areas of the City now under fill regulations, that come to his attention.

CARRIED

9. That, since lands and properties held by Ontario Housing Corporation are being held for the future development and benefit of the community, the following resolution of the City of St. Thomas be NOT endorsed:

"WHEREAS the Ontario Housing Corporation was created as a means of implementing the several programs of the Government of Ontario designed to make housing available at moderate cost;

AND WHEREAS the Ontario Housing Corporation is empowered to acquire lands and property for the purpose of carrying out its objects;

Report No. 38 - Fire, Legislation and Housing Committee (cont'd)

9. (cont'd)

AND WHEREAS by virtue of the provisions of the Assessment Act, 1968-69 lands and properties belonging to the Ontario Housing Corporation are exempt from taxation, unless leased to the public;

AND WHEREAS the acquisition and holding of lands by the Ontario Housing Corporation for lengthy periods represents a substantial loss of tax revenue to municipalities and affords the Ontario Housing Corporation an undue advantage over the private developer;

AND WHEREAS it is a stated policy of the Government of Ontario that municipalities are not required to participate in the financing of land development schemes under the H.O.M.E. Plan;

NOW THEREFORE BE IT RESOLVED that the Minister of Economics and Development be petitioned to make such legislative amendments as may be required to provide for the payment of annual grants to municipalities equal to full normal taxes on all lands and properties held by the Ontario Housing Corporation for development."

CARRIED

10. That, as requested by the National Secretaries Association, Kingston Chapter, the week from April 18th to April 24th, 1971 be proclaimed as "National Secretaries Week" in Kingston, with Secretaries Day to be observed on April 21st.

CARRIED

11. That, since there is no legal authority for a municipality to pass legislation which would in effect hold parents responsible for crimes committed by their children, no action be taken on the suggestion of Mr. T. W. Cosford, a resident of Winnipeg, Manitoba, that such legislation be passed; but that the following action be taken:

"That the Ontario Department of Education be requested to institute a school course, designed by Psychologists and Sociologists, at an early grade level, aimed at reducing vandalism and wilful property damage."

CARRIED 14:1
(Ald. Keyes opposed)

12. That, as requested by the Canadian Cancer Society, Kingston Unit, the month of April, 1971, be proclaimed as "Cancer Month" in Kingston.

CARRIED

13. That, as requested by the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, the week of April 11 to April 17, 1971 be proclaimed as "Harmony Week" in Kingston.

CARRIED

14. That, as requested by the Kingston Jaycees Inc., Saturday, April 3, 1971, be proclaimed as "National Honey Day - Kingston".

NOTE: The Jaycees have undertaken a project to raise between $5,000. and $10,000. for the people of East Pakistan, and on April 3rd, along with local children and teenagers, they will be selling special containers of honey for $1.00 each, door to door and on the streets. Funds collected will go only to the people of East Pakistan and will be used to assist their recovery from last November's typhoon and tidalwave disaster.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
J. L. Keenleyside
Earl J. Blaney
G. Vosper
E. Watts

Ald. Keyes presented Report No. 39 of the Finance and Accounts Committee as follows.

Council consented to the withdrawal of Clause 8, and to the addition of clauses 14 to 19 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Speal, That Report No. 39 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council Kingston, March 12, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That in order to avoid a lay-off of Parks employees during a critical period of unemployment, the action of the Finance Committee in authorizing the Parks Department to spend up to the approved budget amount of $25,000. for Dutch Elm Disease be ratified.

CARRIED

March 13, 1971

2. That a by-law be presented to Council to authorize the entering into of an agreement with the Association for Early Childhood Education, Ontario (Kingston Branch), to provide nursery service for children recommended by the Welfare Administrator, at an estimated cost of $3,000. during 1971.

(See By-Law No. 6962) *CARRIED*

3. That a sum representing the equivalent of parking ticket revenue not to exceed $65,000. be appropriated to Parking Department Revenue in 1971.

CARRIED

March 16, 1971

4. That as recommended by the Parks Committee and the Frontenac County Board of Education, 12 acres of the 16 acres of the City owned land located to the east of Wilson Street and north of Weller Avenue be retained for a school site and the balance be retained as a park site adjacent thereto.

CARRIED

5. That as recommended by the Kingston Planning Board, the Cataraqui Region Conservation Authority be requested to investigate the possibility of acquiring the property located at 1133 King Street West, being Lot 1, Registered Plan 199, with the aid of Provincial grants.

CARRIED

6. That the City of Kingston and the Public Utilities Commission, subject to the concurrence of the Commission, provide the tenants of City of Kingston Housing Limited with all normal municipal services within the housing project such as:

Maintenance of: roads,
sewers,
sidewalks, (including sanding & snowplowing),
watermains,
boulevards;
Garbage collection,
Fire protection, etc.

since the City of Kingston Housing Limited is paying full City taxes and utility rates, including sewer surcharge.

CARRIED

7. That no action be taken on the recommendation of the Public Works Committee to enter into an Agreement with Smart Fisheries, Box 61, Kingston, to permit them to dispose of fish offal at the City Dump at a charge of $2.00 per week commencing March 15, 1971.

CARRIED 11:4

(Ald. Speal, Mayor Swain, Ald. Timmins & Ald. Travers opposed)

Report No. 39 - Finance and Accounts Committee (cont'd)

8. That no action be taken on the recommendation of the Public Works Committee since the expenditures associated with Cut Permits during the year 1970 are substantially in excess of revenue from Cut Permits, By-Law No. 10 and By-Law No. 14 be amended to increase the cut permit rates to the rates shown as follows:

	New Rate	Old Rate	
Pavements:	$16.00	$~~10.00~~	per s.y. for first 20 s.y.
	$12.00	~~7.50~~	per s.y. for balance over 20 s.y
Macadam:	$ 8.00	$ ~~5.00~~	per s.y. for first 20 s.y.
	$ 6.00	~~3.75~~	per s.y. for balance over 20 s.y
Road Shoulders:	$ 6.00	$ ~~3.75~~	per s.y. for first 20 s.y.
	$ 4.50	~~2.80~~	per s.y. for balance over 20 s.y
Lawn & Boulevards:	$ 2.50	$ ~~1.55~~	per s.y. for first 20 s.y.
	$ 2.00	~~1.25~~	per s.y. for balance over 20 s.y
Sidewalks:	$ 2.00	$ ~~1.25~~	per s.f.
Curb & Gutter:	$ 6.50	$ ~~4.05~~	per l.f.
Curb:	$ 5.00	$ ~~3.10~~	per l.f.
Gutter:	$ 5.00	$ ~~3.10~~	per l.f.

WITHDRAWN

9. That the appreciation of the Finance Committee be expressed to the Children's Aid Society for their co-operation and that it be recommended to Council that the Children's Aid Society 1971 budget in the amount of $510,453. be approved.

CARRIED

10. That, as provided in the 1971 Budget, the grants listed on pages 18.3 and 18.4 of the Finance Committee Budget be approved for payment on or after May 25, 1971.

CARRIED

11. That $30,000.00 provision for Uncollectable Taxes, as provided in the 1971 Budget, be transferred to *Allowance for Uncollectable Taxes.*

CARRIED

12. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1971-1975, inclusive, which provides for capital expenditures of the City of Kingston not exceeding the following amounts for the years 1971 to 1975, inclusive:

1971:	$3,005,500.
1972:	4,620,150.
1973:	3,367,800.
1974:	5,133,800.
1975:	3,027,100.

(See By-Law No. 6976)

CARRIED

13. That, as recommended by the Public Works Committee, the Agreement with Parkington Corporation be amended to exclude the provision of street cleaning services, but to include garbage collection services, on condition that the roads are adequately snowplowed in winter and properly maintained during other months of the year so that suitable access is provided.

(See By-Law No. 6977)

CARRIED

Report No. 39 - Finance and Accounts Committee (cont'd)

14. That the action of the Mayor and City Treasurer, pursuant to the provisions of By-Law No. 6882, in accepting the tender of Equitable Securities of Canada Limited for Treasury Notes in the amount of $1,000,000.00, maturing May 21, 1971, at a price of 99.278 (approximate interest cost: 4.15%) be approved.

Note: Other bids received were:

	Price	*Approximate Interest Cost*
Wood Gundy Securities Limited (Dated Mar.22)	*99.2933*	*4.33%*
The Bank of Montreal	*99.242*	*4.36%*
Royal Securities Corporation Ltd.	*99.21714*	*4.50%*
A. E. Ames & Co. Ltd.	*99.21714*	*4.50%*
Victoria & Grey Trust Company		*5.15%*
Toronto-Dominion Bank	*99.222*	*4.47%*
Canadian Imperial Bank of Commerce		*6½%*

CARRIED

15. That, as recommended by the Clerk-Comptroller and the City Treasurer, a by-law be presented to Council to authorize the Corporation of the City of Kingston to make temporary advances, not exceeding one million dollars, until September 1, 1971, to *City of Kingston Housing Limited*, pursuant to the provisions of Section 5 of The Housing Development Act, at an interest rate not to exceed 7%;

-and-

That application be made to the Lieutenant Governor in Council for approval of the by-law.

(Note: Present C.M.H.C. interest rate is 7 7/8%).
(See By-Law No. 6980) *CARRIED*

16. That, as recommended by the Fire, Legislation and Housing Committee, By-Law No. 6820, "A By-Law to Authorize the Execution of an Agreement Concerning the Development of the 5.7 Acres of Land at the South West Corner of Division and Kirkpatrick Street", be amended on third reading to provide as follows:

(1) that the following conditions, as set out in Clause 2, Report No. 101 (1970), be deleted:

(2) (a) Fire Hydrants shall be installed in accordance with the Standard of Municipal Fire Protection as published by the Canadian Underwriters Association, so that the average area served by each fire hydrant shall be not more than 120,000 sq.ft.; and

(b) Access to within 25 ft. of the front and rear of all buildings of three or more storeys shall be provided on a minimum driveway of 28 ft.;

-and-

(2) that the following conditions be added:

(a) A fire hydrant shall be installed on the south side of Kirkpatrick Street in proximity to the walkway directly east of the most westerly building; and a fire hydrant shall be installed on the west side of Division Street in proximity to the walkway between the two buildings;

(b) The walkways between the two buildings facing Kirkpatrick Street and between the two buildings facing Division Street, and the walkway at the south end of the most westerly building shall be 16 feet in width, with all three being dead-ended in paved areas approximately 32 ft. square adjacent to the children's playground; and

(c) Paved driveways shall be located in front of each building;

Report No. 39 - Finance and Accounts Committee (cont'd)

16. (cont'd)

all as shown on Plan "Division & Kirkpatrick Apartments", traced from an original by City of Kingston Planning Office, September 25, 1970.

CARRIED

17. That the account of Mills Office Suppliers Limited in amount of $1,954.05:

3 months rental of 3 Photocopiers and 1 Conversion Unit *(Feb. 19 to May 19)*	$ 567.00
Supplies	1,387.05
be authorized for payment.	$1,954.05

CARRIED

18. That Clause 16, Report No. 75, 1970, be amended by deleting the sum "$4,079.08" and the figures "408" and substituting therefor the sum "$4,679.08" and the figures "394" so that the clause, as amended, will read as follows:

"That a by-law be presented to Council to authorize the purchase of 3,932 square feet, being Part of Farm Lot 20, Concession 2, City of Kingston, designated as Part 1 of the Plan of Expropriation registered on April 22, 1970, as Instrument No. 198344, from Canadian Interurban Properties Limited, at a cost of $1.19 per square foot - $4,679.08; and an additional area of land at the east entrance of approximately 394 square feet at the rate of $1.19 per square foot, on the following conditions:

The City will assume the cost of:

(i) relocating and revising the entrances, exits, parking layout, light standards, signs, etc., as shown on Plan PEC.2 dated June 19, 1970, at a cost estimated at $12,000.00;

(ii) a new survey for the revised location of a P.U.C. sub-station site; and

(iii) the legal fees of the Company incurred in preparing a new agreement with the P.U.C. necessitated by the revised parking layout.

(Note - for widening Bath Road)."

-and-

That a by-law be presented to Council to amend By-Law No. 6741, "A By-Law to Authorize the Purchase of Certain Lands from the Canadian Interurban Properties Limited for Widening the Bath Road" to increase the cost of the expropriated lands from "$4,079.08" to "$4,679.08" and to decrease the size of the additional land required from "408" to "394" square feet.

(See By-Law No. 6981)

CARRIED

19. That, as recommended by the Public Works Committee, By-Laws be presented to Council:

(A) to REPEAL By-Law No. 6937, "A By-Law to Provide for the 1971 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac", and

(B) to provide for the 1971 (Revised) Supplementary expenditures on roads or streets in the City of Kingston in the amount of:

(i) $1,177,200. for construction, and
(ii) $ 337,000. for maintenance

for which the City will apply for supplementary subsidy under the provisions of *The Highway Improvement Act.*

(See By-Laws No. 6982 & 6983)

CARRIED

Report No. 39 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
George N. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Webb noted that the Provincial details of the Federal Government's Loan Fund had not been announced yet and he asked that the Mayor endeavour to obtain $20,000. from the Provincial Government for public washrooms.

Mayor Swain reminded the members of Council of the meeting of the members of City Council with the Queen's University and Affiliated Hospitals Council (QUAFHOP) to be held tomorrow March 30, 1971, at 7:00 p.m. at the Kingston General Hospital School of Nursing.

BY-LAWS

Council consented to amendments to the by-laws as follows:

(i) By-Law (9) to include provisions of Clause 3, Report No. 32.

(ii) By-Law (10) amend on first reading to include amended provisions of Clause 1, Report No. 38.

(iii) By-Law (13) by deleting figures "65.40" and substituting the figures "64.44" therefor.

(iv) By-Law (14) by deleting figures "70.72" and substituting the figures "69.76" therefor.

(v) By-Law (18) by adding the mill rate of "21.75" thereto.

(vi) By-Law (19) by adding the mill rate of "24.17" thereto.

Council also consented to the addition of By-Laws (26) and (28) to (31) for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That By-Laws 1 to 21 plus 26 and 28 to 31 receive their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 6 to 22 plus 26 and 28 to 31 their second reading.

Ald. Matthews, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Cook,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 6 to 22 plus 26 and 28 to 31 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 7 to 21 plus 26 and 28 to 31 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 7 to 26 and 28 to 31 be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 60: Headway Corporation Subdivision Site on Weller Avenue: Block A from "Residential" to "Commercial"; and Increase Designation of Balance of Site from "Low Density Residential" to "Medium Density Residential").

(FIRST READING) (PROPOSED NO. 6957)
Clause 1, Report No. 37

FIRST READING - CARRIED 11:4
(Ald. Blaney, Ald. Hagerman, Ald. Matthews & Ald. Speal opposed)

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Headway Corporation Subdivision Site on Weller Avenue R3 SPECIAL Zone).

(FIRST READING) (PROPOSED NO. 6958)
Clause 1, Report No. 37

FIRST READING - CARRIED 11:4
(Ald. Blaney, Ald. Hagerman, Ald. Matthews & Ald. Speal opposed)

(3) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Site Plan: Weller Avenue Area).

(FIRST READING) (PROPOSED NO. 6959)
Clause 1, Report No. 37

FIRST READING - CARRIED 11:4
(Ald. Blaney, Ald. Hagerman, Ald. Matthews & Ald. Speal opposed)

(4) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited (Subdivision - North Side Weller Avenue).

(FIRST READING) (PROPOSED NO. 6960)
Clause 2, Report No. 37

FIRST READING - CARRIED 11:4
(Ald. Blaney, Ald. Hagerman, Ald. Matthews & Ald. Speal opposed)

(5) A By-Law to Dedicate One Foot Reserves as Parts of Wilson Street (Registered Plans No. 478 and No. 1391).

(FIRST READING) (PROPOSED NO. 6961)
Clause 3, Report No. 37

FIRST READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario (Kingston Branch) (1971 Nursery Service).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6962)
Clause 2, Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Ratify the Execution of an Agreement with Glenn Avery Darling and Mary Alberta Darling (Committee of Adjustment: Application No. 508).

(THREE READINGS) (PROPOSED NO. 6963)
Committee of Adjustment

(Note: Agreement provides that any filling or grading of property, on south side of Dundas Street immediately east of 48 Dundas Street, shall be done so as to direct the surface water run off to the public street until the drainage problem within the block has been alleviated in a manner satisfactory to the City Engineer).

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Ratify and Confirm the Execution of an Agreement with the Estate of Roy C. Bradley, Executors, Eric Bradley and Mae Tracey (Committee of Adjustment: Application No. 509).

(THREE READINGS) (PROPOSED NO. 6964)
Committee of Adjustment

(Note: Agreement provides that Estate will not divide remaining parcel of property on Macdonnell Street except by application to Committee of Adjustment or by a registered plan of survey).

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners - Princess Street and Painting of Slogans on Pavement; Temporary Closing of Sir John A. Macdonald Blvd. - Lions Club Convention).

(THREE READINGS) (PROPOSED NO. 6965)
Clauses 1 & 3, Report No. 32

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

(10) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Increase Age to Eighteen and Delete Prohibition of Setting off of Firecrackers).

(THREE READINGS) (PROPOSED NO. 6966)
Clause 1, Report No. 38

FIRST READING - CARRIED AS AMENDED 14:1
(Ald. Matthews opposed)
SECOND READING - CARRIED AS AMENDED 14:1
(Ald. Matthews opposed)
THIRD READING - CARRIED AS AMENDED 12:3
(Ald. Matthews, Ald. Vosper & Mayor Swain opposed)

(11) A By-Law to Amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Provincial Lottery Licenses and Licensed "Media" Bingos).

(THREE READINGS) (PROPOSED NO. 6967)
Clause 3, Report No. 38

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Adopt a Budget for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6968)
City Council Meeting No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy a Tax of 64.44 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6969)
City Council Meeting No. 8

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

(14) A By-Law to Levy a Tax of 69.76 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6970)
City Council Meeting No. 8

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

(15) A By-Law to Levy a Tax of 3.79 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 6971)
City Council Meeting No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Levy a Tax of 51.05 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6972)
City Council Meeting No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Levy a Tax of 56.72 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6973)
City Council Meeting No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Levy a Tax of 21.75 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6974)
City Council Meeting No. 8

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

(19) A By-Law to Levy a Tax of 24.17 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1971.

(THREE READINGS) (PROPOSED NO. 6975)
City Council Meeting No. 8

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

(20) A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1971-1975).

(THREE READINGS) (PROPOSED NO. 6976)
Clause 12, Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Amending Agreement with Parkington Corporation of Kingston Limited (Revise Conditions - Mobile Home Park - South Side Weller Avenue).

(THREE READINGS) (PROPOSED NO. 6977)
Clause 13, Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement with St. Lawrence College of Applied Arts and Technology (Land Exchange - Portsmouth Avenue and King Street).

(SECOND AND THIRD READINGS) (PROPOSED NO. 6489)
Clause 14, Report No. 100, 1969

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clause 1, Report No. 26).

(THIRD READING) (PROPOSED NO. 6941)
Clause 1, Report No. 26

THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weller Avenue, West End, North and South Sides, from M1 and M2 (Industrial) to R2 (Residential).

(THIRD READING) (PROPOSED NO. 6942)
Clause 3, Report No. 27

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs" (Theatre Marquees: Exception to Section 25).

(THIRD READING) (PROPOSED NO. 6943)
Clause 5, Report No. 29

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 32).

(THREE READINGS) (PROPOSED NO. 6978)
Clause 2, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(27) NOT PRESENTED.

(28) A By-Law to Authorize The Corporation of the City of Kingston to Make Temporary Advances of Money, Not Exceeding One Million Dollars, Until September 1, 1971, to City of Kingston Housing Limited, Subject to the Approval of the Lieutenant Governor in Council.

(THREE READINGS) (PROPOSED NO. 6980)
Clause 15, Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(29) A By-Law to Amend By-Law No. 6741, "A By-Law to Authorize the Purchase of Certain Lands from the Canadian Interurban Properties Limited for Widening the Bath Road" (Revise Amounts).

(THREE READINGS) (PROPOSED NO. 6981)
Clause 18, Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(30) A By-Law to REPEAL By-Law No. 6937, "A By-Law to Provide for the 1971 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac".

(THREE READINGS) (PROPOSED NO. 6982)
Clause 19(A), Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(31) A By-Law to Provide for the 1971 (Revised) Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6983)
Clause 19(B), Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

The following motion was considered:

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the condolances of Council be extended to the family of the late Barry J. Stafford, former Alderman for Rideau Ward - 1955 and 1956.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. McDougall,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:45 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Will be Held in the Council Chamber on Tuesday, April 13, 1971, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(31) Booklet entitled *"Into the Seventies"* published by the Cataraqui Region Conservation Authority, January 1971.

(32) Annual Report of the Chairman J. D. Gilbert 1970, published by the Cataraqui Region Conservation Authority.

(33) Monthly Statement of the Children's Aid Society of the City of Kingston and County of Frontenac, showing actual expenditures to February 28, 1971.

(Note: Copy sent to all members of Council with Agenda).

(34) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January and February, 1971:

	1970 Jan.-Feb.	1971 Jan.-Feb.
REVENUE:	$89,254.	$93,921.
EXPENDITURES:		
Total Operating Expenses:	$127,715.	$137,060.
Less Revenue:	(-) 89,254.	(-) 93,921.
Net Operating Deficit:	$ 38,461.	$ 43,139.
Plus: Pro-Rated Debenture Charges	(+) 16,129.	(+) 16,350.
Total Deficit for Period:	$ 54,590.	$ 59,489.

(35) From England, Leonard, Macpherson & Co., Chartered Accountants, two copies of the audit report and financial statements for the Corporation of the City of Kingston for the year ended December 31, 1970.

(36) Memorandum No. 1 concerning details of Provincial-Municipal Employment Incentive Program 1971 and copies of *Application for Program Participation.*

(37) Approval by the Ontario Municipal Board of City of Kingston Capital Expenditure Quota for 1971 in the amount of $3,005,500. dated April 7, 1971.

MINUTES

That the minutes of City Council Meeting No. 8 held March 29, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(155) From the family of the late Pierre Laporte, thanking Council for their expression of sympathy.

(156) From the City of Cornwall, endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act.

(157) From The Muscular Dystrophy Association of Canada, thanking Council for the approval of a grant in the amount of $100.00 for the year 1971.

(158) From the Hotel Dieu Hospital, thanking Council for approval of a grant in the amount of $5,000. for the year 1971.

To be Referred to the Public Works Committee:

(159) From the Ontario Water Resources Commission, regarding phosphorus removal program at municipal sewage treatment plants in the Lake Ontario drainage basin.

To be Referred to the Kingston Planning Board:

(160) From the Social Planning Council of Kingston and District, expressing their endorsement of the need for housing as envisaged in the development of the Rideau Heights Neighborhood Plan, and emphasizing the importance of adequate supporting facilities regarding day care, transportation, and recreation, so that the project may be a success.

To be Referred to the Finance and Accounts Committee:

(161) From the City of Kitchener, requesting that their following resolution be endorsed:

> *WHEREAS in 1968, the Province of Ontario adopted a system of tax credits or rebates to residential property owners under the Residential Property Tax Reduction Act;*
>
> *AND WHEREAS the administration of this Act is costly and inefficient;*
>
> *AND WHEREAS some landlords have circumvented the Act by imposing rent increases equal to or greater than the tax rebate;*
>
> *AND WHEREAS the intent of the legislation is to reduce the effective tax to residential property owners;*
>
> *AND WHEREAS this intent could be accomplished much more efficiently and effectively simply by increasing the unconditional per capita grant to each local municipality and having this grant passed on to residential property owners as a reduction in the residential mill rate;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to repeal the Residential Property Tax Reduction Act and to replace same with appropriate increases in the amounts payable to each local municipality under the Municipal Unconditional Grants Act.*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(162) From the City of Brantford, requesting that their following resolution be endorsed:

> *WHEREAS the Select Committee on Company Law under the jurisdiction of Financial & Commercial Affairs has recommended the Stabilization Fund of the O.C.U.L. be handed over to a Stabilization Board, which in turn would take over from the League;*
>
> *AND WHEREAS the Administration of the Stabilization Fund has been so capably administrated that every dollar is now worth one dollar and twenty cents and Credit Unions dissolved have received 100 cents on the dollar;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford request the Minister of Financial and Commercial Affairs that the administration of the Stabilization Fund of the O.C.U.L. be left in the hands of the League.*

PETITIONS

REPORTS

REPORT NO. 40

Kingston, Ontario
April 1, 1971

To the Mayor and Members of Council

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that, as requested by the Public Utilities Commission and as recommended in the DeLeuw, Cather Transit Report, the bus transfer area be relocated from King Street to the north side of Brock Street between Bagot and Montreal Streets for a six month trial period -

   (i) by adding the following bus stops:

Brock (N/S) at Montreal	from Montreal easterly 70 feet
Brock (N/S) at Montreal	from 85 feet east of Montreal easterly 120 feet
Brock (N/S) at Bagot	from Bagot westerly 100 feet;

   (ii) by deleting the twelve metered parking spaces on the north side of Brock Street between Bagot and Montreal Streets;

   subject to the following conditions:

   (i) that at the end of the six month trial period, the Public Utilities Commission and Traffic and Streets Committee will invite persons with valid objection(s) to present their objection(s) at a joint meeting to review the location of the bus transfer area;

   (ii) that the Public Utilities Commission will reduce to a minimum the time buses idle engines in the bus transfer area; and

   (iii) that persons with objection(s) provide detailed facts and figures to support their objection(s).

   (b) that parking meters with the rate of 5¢ per hour with a two hour time limit be installed on the north side of Johnson Street between Sydenham and Clergy Streets.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee May Present the following clause:

2. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide that parking meters with the rate of 5¢ per half-hour with a one hour time limit be installed on the north side of King Street between Brock Street and Princess Street.

Public Works Report No. 41

April 5, 1971

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts for rental of winter control equipment be paid -

Mel Silver	$900.00
Griffin Bros	$2320.00
J.Collins	$1148.00
K.Mulrooney Trucking Ltd	$615.00

2. That the following accounts be paid -

Sicard Equipment Ltd	$2034.01	repair parts for Sicard blowers
	$5112.00	4 Bombardier track assemblies

3. That the tender of Goodyear Service Store (Kingston) for the supply of automotive equipment tires and tubes for the period ending April 30, 1972 at prices shown in the Purchasing Agent's Summary of Tender No.71-16, be accepted, being the tender proferring the lowest price for that range of sizes which form the bulk of the Corporation's requirements.

4. That the tender of Presland Iron and Steel Ltd., Kingston, in amount of $12,170.00, for the supply and erection of steel columns, steel bases, longspan open web joists and metal roof deck for the vehicle storage building at the City Yard in accordance with the plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

5. That the tender of Kingston Roofing and Flooring Co Ltd., in amount of $6590.00, for the supply and installation of insulation, roofing and sheet metal work for the vehicle storage building at the City Yard in accordance with the plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

6. That notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - Texaco Canada Ltd be permitted to discharge storm roof drainage from their new building at the north-west corner of Queen and Bagot Streets to the combined sewer in Queen St., provided a separate storm lateral is installed.

Respectfully submitted,

CHAIRMAN

REPORT NO. 42

To the Mayor and Members of Council   Kingston, April 7, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Township of Saltfleet be ENDORSED:

   "As policing costs are representing an ever increasing portion of the budget of a municipality and further that current legislation under The Police Act, R.S.O. 1960, Chapter 298 prevents the Council of a municipality where a Police Commission has been appointed, from exerting any effective control on either the costs or increase of such costs,

   Be It Resolved

   THAT the Municipality of the Township of Saltfleet declare itself as being opposed to Sections 7 (2) and 33 (1) of The Police Act, which respectively makes provision for only one member of a Municipal Council on that municipality's Police Commission and, secondly, where a municipality's Police Commission is so constituted that said Police Commission is empowered to enter into agreements that are binding upon the Council of the municipality,

   And further

   THAT the Attorney General of the Province of Ontario be requested to amend The Police Act so as to provide for two members of Council to sit on the Police Commission for that municipality and only one other appointed by the Lieutenant Governor in Council."

2. That the following resolution of The City Engineers Association be ENDORSED:

   "WHEREAS the International Joint Commission has made certain recommendations concerning pollution control and abatement in the Great Lakes and adjacent waterways,

   AND WHEREAS the Ontario Water Resources Commission will likely implement the spirit of these recommendations,

   AND WHEREAS the capital and maintenance costs required to implement these recommendations will place an excessive burden on municipalities,

   THEREFORE BE IT RESOLVED that the City Engineers Association request the Province of Ontario to give serious consideration to the provision of subsidy towards the capital and operating costs of municipal pollution control projects, such as separation of storm and sanitary sewage, nutrient removal and secondary and tertiary treatment."

3. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $7,371.67 made up as follows:

Deficit Memorial Centre (1970)	$26,096.00	
Less Interim Payment	30,000.00	($3,904.00)
Deficit Harold Harvey Arena (1970)	$ 4,309.78	
Less Interim Payment	Nil	4,309.78
Deficit Auditorium (1970)	$ 6,042.80	
Less Interim Payment	Nil	6,042.80
Deficit Hall of Fame (1970)	$ 560.00	
Less Interim Payment	Nil	560.00
Deficit Swimming Pool (1970)	$10,363.09	
Less Interim Payment (Mar. 1971)	10,000.00	363.09
	TOTAL:	$7,371.67

(Note: These amounts were set up as a liability during 1970 and were charged against the 1970 budget.)

4. That a civic dinner be provided to the competitors of C.O.R.K. '71 at a cost not to exceed $1,000.00.

5. That as recommended by the Public Works Committee, by-laws be presented to Council to amend:

(a) By-Law No. 10, "A By-Law Respecting Streets", and
(b) By-Law No. 14, "A By-Law Relating to Sewers and Drains"

to increase, effective May 1, 1971, the cut permit fees as follows:

	New Rate	Old Rate	
Pavements:	$16.00	$~~10.00~~	per s.y. for first 20 s.y.
	$12.00	~~7.50~~	per s.y. for balance over 20 s.y.
Macadam:	$ 8.00	$ ~~5.00~~	per s.y. for first 20 s.y.
	$ 6.00	~~3.75~~	per s.y. for balance over 20 s.y.
Road Shoulders:	$ 6.00	$ ~~3.75~~	per s.y. for first 20 s.y.
	$ 4.50	~~2.80~~	per s.y. for balance over 20 s.y.
Lawn & Boulevards:	$ 2.50	$ ~~1.55~~	per s.y. for first 20 s.y.
	$ 2.00	~~1.25~~	per s.y. for balance over 20 s.y.
Sidewalks:	$ 2.00	$ ~~1.25~~	per s.f.
Curb & Gutter:	$ 6.50	$ ~~4.05~~	per l.f.
Curb:	$ 5.00	$ ~~3.10~~	per l.f.
Gutter:	$ 5.00	$ ~~3.10~~	per l.f.

6. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to authorize the construction of street lighting on Bath Road from 200 feet west of Palace Road to 400 feet west of Queen Mary Road at a total cost of $38,500. with a debenture issue of $38,500. as a charge to the General Rate.

(Note: Provision for this work is included in the approved 1971 Capital Budget Quota).

7. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to authorize the construction of a new Administration Building for the Public Utilities Commission to be located on Counter Street at a total estimated cost of $1,320,000. and to issue debentures therefor in the net amount of $870,000.:

Total Estimated Cost of Proposed Administration Building	$1,270,000.
Debenture Costs (Est.)	50,000.
Total Estimated Cost	$1,320,000.
Less: Funds to be provided from Special Building Fund by P.U.C.	450,000.
Balance of Funds to be provided from Issue of Debenture	$ 870,000.

(Note: Provision for this work is included in the approved 1971 Capital Budget Quota).

8. That, as recommended by the City Treasurer and provided in the 1971 Budget, the following equipment be purchased:

N.C.R. Electronic Data Processing System:	
Model 400-745 Electric Accounting Machine	$32,425.00
Model 486 Ledger Feeder Reader	6,150.00
5 Programme Bars	750.00
Programme Charge	750.00
Freight	28.00
	$40,103.00

8. (cont'd)

Federal Sales Tax included, plus Provincial Sales Tax.
Labour and parts guaranteed one year; subsequent maintenance contract guarantees the N.C.R. 400 for a period of 10 years.

Service Contract after the 1st year:

N.C.R. 400-745	$1,286.00
N.C.R. 486	300.00
	$1,586.00

9. That as provided in the 1971 Budget, the City Treasurer be authorized to have the following accounting machines overhauled by The National Cash Register Company of Canada Limited.

	Price Not to Exceed
National Cash Register Accounting Machine 33-1088	$2,000.00
National Cash Register Accounting Machine 441	1,900.00
	$3,900.00

10. That Ald. W. T. J. Cook be appointed to represent the City of Kingston on the Queen's University Ad Hoc Committee re: Student Housing.

11. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Paul Radke to provide a temporary transfer, for mortgage purposes only, of the license to permit a retaining wall at 21 Grange Street to encroach upon Grange Street to Kinross Mortgage Corporation and, if necessary due to foreclosure, to a transfer of Kinross Mortgage Corporation.

12. That, as recommended by the Social Services Committee, a by-law be presented to Council to further amend the agreement between the City of Kingston and the Victorian Order of Nurses, Kingston Branch, as amended, to increase the rate per visit from $4.50 to $6.00.

(Note: The Homemakers and Social Services Act has been amended to allow for the payment of 80% of the actual cost as established in the agreement).

13. That, as recommended by the Social Services Committee, the rate for the Red Cross homemakers be increased from $12.00 per day to $14.00 per day.

(Note: 80% of cost recoverable).

14. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Kingston Day Care Incorporated to increase the per diem rate from $7.85 to $8.65 for the period January 1 to December 31, 1971.

15. That, as requested by the Parks, Recreation and Property Administrator, the following Budget Appropriation Amendment be approved in order to provide continued security at 440 King Street West:

	Increase	Decrease
CITY PROPERTY		
PERSONAL SERVICES - Temporary Help	$400.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED - Contingencies	-	$400.

(Note: Provides 1 security guard for approximately 4 weeks).

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 13 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 13 their second reading.

Ald. McDougall, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 13 their third reading.

(e) That By-Laws 8 to 14 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Texaco Canada Limited (Storm Roof Drainage: North-West Corner Queen and Bagot Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6984)
Clause 6, Report No. 41

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage: North-West Corner Queen and Bagot Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6985)
Clause 6, Report No. 41

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6986)
Clause 5, Report No. 42

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6987)
Clause 5, Report No. 42

(5) A By-Law to Authorize the Construction of Street Lighting on a Portion of the Bath Road at a Total Cost of $38,500.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6988)
Clause 6, Report No. 42

(6) A By-Law to Authorize the Construction of a New Administration Building on Counter Street for the Public Utilities Commission.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6989)
Clause 7, Report No. 42

(7) A By-Law to Authorize the Execution of an Amending Agreement with Paul Radke (Temporary Transfer of License to Kinross Mortgage Corporation for Mortgage Purposes Only).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6990)
Clause 11, Report No. 42

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 40).

(THREE READINGS) (PROPOSED NO. 6991)
Clause 1, Report No. 40

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 40).

(THREE READINGS) (PROPOSED NO. 6992)
Clause 1, Report No. 40

(10) A By-Law to Authorize the Execution of an Agreement with Presland Iron and Steel Limited for Addition to Existing Buildings at Board of Works (Contract 71-5W).

(THREE READINGS) (PROPOSED NO. 6993)
Clause 4, Report No. 41

(11) A By-Law to Authorize the Execution of an Agreement with Kingston Roofing and Flooring Company Limited for Addition to Existing Buildings at Board of Works (Contract 71-5W(a)).

(THREE READINGS) (PROPOSED NO. 6994)
Clause 5, Report No. 41

(12) A By-Law to Authorize the Execution of an Amending Agreement with Victorian Order of Nurses, Kingston Branch (Increase Rate Per Visit).

(THREE READINGS) (PROPOSED NO. 6995)
Clause 12, Report No. 42

(13) A By-Law to Authorize the Execution of an Amending Agreement with Kingston Day Care Incorporated (1971 Services).

(THREE READINGS) (PROPOSED NO. 6996)
Clause 14, Report No. 42

(14) A By-Law to Authorize the Reconstruction of Pavement on Princess Street from Regent Street to Macdonnell Street (General Rate) (Section 22 of The Highway Improvement Act).

(THIRD READING) (PROPOSED NO. 6837)
Clause 14, Report No. 108, 1970

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the condolances of Council be extended to the Family of the late Dr. Bruce H. Hopkins, - Alderman for Sydenham Ward 1928 to 1932 and Mayor of Kingston 1933.

CITY COUNCIL MEETING NO. 9

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, April 13, 1971, at 8:13 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14).

TABLING OF DOCUMENTS

(31) Booklet entitled *"Into the Seventies"* published by the Cataraqui Region Conservation Authority, January 1971.

(32) Annual Report of the Chairman J. D. Gilbert 1970, published by the Cataraqui Region Conservation Authority.

(33) Monthly Statement of the Children's Aid Society of the City of Kingston and County of Frontenac, showing actual expenditures to February 28, 1971.

(Note: Copy sent to all members of Council with Agenda).

(34) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January and February, 1971:

	1970 Jan.-Feb.	1971 Jan.-Feb.
REVENUE:	$ 89,254.	$ 93,921.
EXPENDITURES:		
Total Operating Expenses:	$127,715.	$137,060.
Less Revenue:	(-) 89,254.	(-) 93,921.
Net Operating Deficit:	$ 38,461.	$ 43,139.
Plus: Pro-Rated Debenture Charges	(+) 16,129.	(+) 16,350.
Total Deficit for Period:	$ 54,590.	$ 59,489.

(35) From England, Leonard, Macpherson & Co., Chartered Accountants, two copies of the audit report and financial statements for the Corporation of the City of Kingston for the year ended December 31, 1970.

(36) Memorandum No. 1 concerning details of Provincial-Municipal Employment Incentive Program 1971 and copies of *Application for Program Participation.*

(37) Approval by the Ontario Municipal Board of City of Kingston Capital Expenditure Quota for 1971 in the amount of $3,005,500. dated April 7, 1971.

(38) Copy of 1970 Audit Report and Financial Statements of the Public Utilities Commission of the City of Kingston prepared by England, Leonard, Macpherson & Co., and submitted by the Public Utilities Commission.

MINUTES

Moved by Ald. McDougall,
Seconded by Ald. Speal,

That the minutes of City Council Meeting No. 8 held March 29, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(155) From the family of the late Pierre Laporte, thanking Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(156) From the City of Cornwall, endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act.

(157) From The Muscular Dystrophy Association of Canada, thanking Council for the approval of a grant in the amount of $100.00 for the year 1971.

(158) From the Hotel Dieu Hospital, thanking Council for approval of a grant in the amount of $5,000. for the year 1971.

To be Referred to the Public Works Committee:

(159) From the Ontario Water Resources Commission, regarding phosphorus removal program at municipal sewage treatment plants in the Lake Ontario drainage basin.

To be Referred to the Kingston Planning Board:

(160) From the Social Planning Council of Kingston and District, expressing their endorsement of the need for housing as envisaged in the development of the Rideau Heights Neighborhood Plan, and emphasizing the importance of adequate supporting facilities regarding day care, transportation, and recreation so that the project may be a success.

To be Referred to the Finance and Accounts Committee:

(161) From the City of Kitchener, requesting that their following resolution be endorsed:

> *WHEREAS in 1968, the Province of Ontario adopted a system of tax credits or rebates to residential property owners under the Residential Property Tax Reduction Act;*
>
> *AND WHEREAS the administration of this Act is costly and inefficient;*
>
> *AND WHEREAS some landlords have circumvented the Act by imposing rent increases equal to or greater than the tax rebate;*
>
> *AND WHEREAS the intent of the legislation is to reduce the effective tax to residential property owners;*
>
> *AND WHEREAS this intent could be accomplished much more efficiently and effectively simply by increasing the unconditional per capita grant to each local municipality and having this grant passed on to residential property owners as a reduction in the residential mill rate;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to repeal the Residential Property Tax Reduction Act and to replace same with appropriate increases in the amounts payable to each local municipality under the Municipal Unconditional Grants Act.*

(162) From the City of Brantford, requesting that their following resolution be endorsed:

> *WHEREAS the Select Committee on Company Law under the jurisdiction of Financial & Commercial Affairs has recommended the Stabilization Fund of the O.C.U.L. be handed over to a Stabilization Board, which in turn would take over from the League;*
>
> *AND WHEREAS the Administration of the Stabilization Fund has been so capably administrated that every dollar is now worth one dollar and twenty cents and Credit Unions dissolved have received 100 cents on the dollar;*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(162) (cont'd)

> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford request the Minister of Financial and Commercial Affairs that the administration of the Stabilization Fund of the O.C.U.L. be left in the hands of the League.*

To be Filed:

(163) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.38(2)71) requesting the Corporation to utilize all or part of Blocks S and Z in Calvin Park for senior citizens' housing, and that priority be given to locating senior citizens' housing in the downtown area of the City of Kingston in addition to the two locations proposed above.

To be Referred to the Social Services Committee:

(164) From the City of Oshawa, requesting that the following resolution be endorsed:

> *"That the Council of the City of Oshawa concur with the views of the Oshawa and District Labor Council in voicing disagreement with the proposals put forward in the Federal Government's White Paper on Unemployment Insurance which would eliminate seasonal benefits thereby reducing from 78 weeks to 51 weeks the maximum period for which benefits might be claimed, which would increase the waiting period to two weeks from the present one week, and which would introduce a phasing period directly related to the percentage of unemployment on a regional and national level, as these provisions will increase welfare costs to municipalities."*

To be Referred to the Tercentenary Committee:

(165) From the Agnes Etherington Art Centre, notifying that the Art Centre also has a painting of *Frontenac at Cataraqui in 1673* painted by A. Sherriff Scott, R.C.A. (1887-) which is presently hanging in the office of Dean Webster in the Students' Union at Queen's University and is Item #128 in the Art Centre's Permanent Collection.

Note: Copy of the booklet entitled *Permanent Collection 1968* of the Agnes Etherington Art Centre has been received.

PETITIONS

A petition, having 105 signatures, was presented by Ald. Travers which states:

> *"We the undersigned Tax Payers sign this protest of Queen's Science Co-Op operating a youth hostel at 395 & 397 Brock St.*
>
> *In a statement they said they could look after an overflow; as they have other properties on Garrett St., William St., Earl St., Garrett St. & University Ave. we feel this could spread to all areas of the City.*
>
> *We all favor a youth hostel in a proper location such as a Military Base."*

REPORTS

Ald. McDougall presented Report No. 40 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 2 for presentation to Council.

Moved by Ald. McDougall, seconded by Ald. Vosper, That Report No. 40 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 1, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) that, as requested by the Public Utilities Commission and as recommended in the De Leuw, Cather Transit Report, the bus transfer area be relocated from King Street to the north side of Brock Street between Bagot and Montreal Streets for a six month trial period:

(i) by adding the following bus stops:

Brock	(N/S) at Montreal	from Montreal easterly 70 feet;
Brock	(N/S) at Montreal	from 85 feet east of Montreal easterly 120 feet;
Brock	(N/S) at Bagot	from Bagot westerly 100 feet;

(ii) by deleting the twelve metered parking spaces on the north side of Brock Street between Bagot and Montreal Streets, subject to the following conditions:

(1) that at the end of the six month trial period, the Public Utilities Commission and Traffic and Streets Committee will invite persons with valid objection(s) at a joint meeting to review the location of the bus transfer area;

(2) that the Public Utilities Commission will reduce to a minimum the time buses idle engines in the bus transfer area; and

(3) that persons with objection(s) provide detailed facts and figures to support their objection(s);

(b) that parking meters with the rate of 5¢ per hour with a two hour time limit be installed on the north side of Johnson Street between Sydenham and Clergy Streets.

(See By-Laws No. 6991 & 6992) *CARRIED*

2. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide that parking meters with the rate of 5¢ per half-hour with a one hour time limit be installed on the north side of King Street between Brock Street and Princess Street.

(See By-Laws No. 6991 & 6992) *CARRIED*

Respectfully submitted,

(signed) *J. L. McDougall*
Tom Hagerman
G. W. Vosper
G. L. Webb

Council consented to the addition of Report No. 40A for presentation to Council.

Ald. Cook presented Report No. 40A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 40A of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 40A

To the Mayor and Members of Council Kingston, April 13, 1971

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the tender of M. Stevenson Haulage for the supply of 5,000 c.y., more or less, of top soil at cost of $1.70 per c.y. during unrestricted half-load periods and $3.40 per c.y. during restricted half-load periods, be accepted, being the lowest tender received, and having regard for the fact that the greater volume delivery as normally required is during the unrestricted period.

CARRIED

2. That with the exception of soft drinks and certain other items which must be tempered to sales demand, the various quotations for canteen supplies, being the lowest quotations received as detailed in the Purchasing Agent's Summary of Quotations No. 71/7, be accepted.

CARRIED

3. That the tender of Bishop Seeds Ltd. for the supply of the following for turf development at the Municipal Golf Course, be accepted, being the lowest acceptable tender received:

350 lbs.	Fylking 0217	$ 826.88
180 lbs.	Penncross bentgrass	614.25
6500 lbs.	Seed Mixture #1	2,102.00
3500 lbs.	Seed Mixture #2	2,936.32
		$6,479.45 (TIP)

CARRIED

4. That the tender of Brockville Chemicals Ltd. for the supply of the following for turf development at the Municipal Golf Course, be accepted, being the lowest acceptable tender received:

40 tons Chemical Fertilizer 50-20-20 (Nutrite)	$2,920.00
5 tons Activated Sewage Sludge (Nutrite Vitorganic 5-4-0)	397.80
	$3,317.80 (TEP)

CARRIED

5. That a policy of operating and supervising City-owned public washrooms be approved in principle.

CARRIED 8:6

Ald. Webb requested a recorded vote as follows:

YEAS: Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Timmins, Ald. Travers, Ald. Webb.

NAYS: Mayor Swain, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Vosper, Ald. Watts.

6. That a 30' wide x 500' long strip of City-owned land along the waterfront at 440 King Street West be dedicated as public parkland.

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
David J. Travers

Ald. Speal presented Report No. 41 of the Public Works Committee as follows.

Council consented to the addition of Clause 7 for presentation to Council.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 41 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council Kingston, April 5, 1971

The Public Works Committee reports and recommends as follows:

1. That the following accounts for rental of winter control equipment be paid:

Mel Silver	$ 900.00
Griffin Bros.	2,320.00
J. Collins	1,148.00
K. Mulrooney Trucking Ltd.	615.00

CARRIED

2. That the following accounts be paid:

Sicard Equipment Ltd.	$2,034.01 - repair parts for Sicard blowers
	$1,512.00 - 4 Bombardier track assemblies

CARRIED

3. That the tender of Goodyear Service Store (Kingston) for the supply of automotive equipment tires and tubes for the period ending April 30, 1972, at prices shown in the Purchasing Agent's Summary of Tender No. 71-16, be accepted, being the tender proffering the lowest price for that range of sizes which form the bulk of the Corporation's requirements.

CARRIED

4. That the tender of Presland Iron and Steel Ltd., Kingston, in amount of $12,170.00, for the supply and erection of steel columns, steel bases, longspan open web joists and metal roof deck for the vehicle storage building at the City Yard in accordance with the plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

(See By-Law No. 6993) *CARRIED*

5. That the tender of Kingston Roofing and Flooring Co. Ltd., in amount of $6,590.00, for the supply and installation of insulation, roofing and sheet metal work for the vehicle storage building at the City Yard in accordance with the plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

(See By-Law No. 6994) *CARRIED*

6. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains" Texaco Canada Ltd. be permitted to discharge storm roof drainage from their new building at the north-west corner of Queen and Bagot Streets to the combined sewer in Queen Street, provided a separate storm lateral is installed.

(See By-Laws No. 6984 & 6985) *CARRIED 10:3*

(Ald. Hagerman, Ald. Matthews & Ald. Timmins opposed)
(Ald. Vosper abstained from voting)

Report No. 41 - Public Works Committee (cont'd)

7. That the Commissioner of Works be authorized to expend $13,500. as a charge to the Sewer Reserve Fund, as follows, for purpose of analysing the flow in the North End Trunk Sewer:

(1) Investigation of Infiltration	$ 2,300.00
(2) Sewer Photographs	1,500.00
(3) Manholes and Metering Equipment	4,700.00
(4) Flow Measurement	5,000.00
	$13,500.00

CARRIED 10:4

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
Dave Travers
Earl J. Blaney
J. Lorne McDougall
E. Watts

Council consented to the addition of Report No. 41A for presentation to Council.

Ald. Vosper presented Report No. 41A of the City of Kingston Planning Board as follows.

Moved by Ald. Vosper, seconded by Ald. Speal, That Report No. 41A of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 41A

To the Mayor and Members of Council Kingston, April 13, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston Parks, Recreation and Property Committee has approved in principle a plan to develop the 3.6 acre, more or less, parcel of City owned land known as 440 King Street West for use by the Kingston Home for the Handicapped for craft and social purposes, and by the City as a home for the aged, a park, a community activity centre and a storage and workshop area for the Parks, Recreation and Property Department; and,

WHEREAS the proposal has been considered by the City's Technical Planning Committee with no objections having been raised; and,

WHEREAS in the opinion of Planning Board a need for the uses proposed has been demonstrated, and these uses are compatible with the surrounding land uses; and,

WHEREAS the proposed development is in conformity with the Official Plan approved and in force and with Official Plan Amendment No. 59 now before the Minister; and,

WHEREAS Zoning By-Law 3077 does not allow all of the proposed uses listed above; and,

WHEREAS a Public Hearing has been held;

THEREFORE BE IT RESOLVED that Zoning By-Law No. 3077 be amended so that, within the limits of the 3.6 acre more or less City owned property as shown on a plan of survey by Donald C. Smith, O.L.S., dated February 2nd, 1971, in addition to the uses permitted in Zone A, the following land uses be allowed:

(a) a municipal function except outdoor storage or works yards;

(b) an institution for use by the physically handicapped which is operated by a charitable or philanthropic organization;

(c) accessory uses incidental solely to any of the above uses.

(See following motion to amend)

Report No. 41A - City of Kingston Planning Board (cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That Clause 1, Report.No. 41A be amended by adding the following as sub-section (d):

(d) Home for the aged and ancillary facilities.

CARRIED

Clause 1, as amended, was then put as follows:

1. WHEREAS the City of Kingston, Parks, Recreation and Property Committee has approved in principle a plan to develop the 3.6 acre, more or less, parcel of City owned land known as 440 King Street West for use by the Kingston Home for the Handicapped for craft and social purposes, and by the City as a home for the aged, a park, a community activity centre and a storage and workshop area for the Parks, Recreation and Property Department; and,

WHEREAS the proposal has been considered by the City's Technical Planning Committee with no objections having been raised; and,

WHEREAS in the opinion of Planning Board a need for the uses proposed has been demonstrated, and these uses are compatible with the surrounding land uses; and,

WHEREAS the proposed development is in conformity with the Official Plan approved and in force and with Official Plan Amendment No. 59 now before the Minister; and,

WHEREAS Zoning By-Law 3077 does not allow all of the proposed uses listed above; and,

WHEREAS a Public Hearing has been held;

THEREFORE BE IT RESOLVED that Zoning By-Law No. 3077 be amended so that, within the limits of the 3.6 acre, more or less, City owned property as shown on a plan of survey by Donald C. Smith, O.L.S., dated February 2nd, 1971, in addition to the uses permitted in Zone A, the following land uses be allowed:

(a) a municipal function except outdoor storage of works yards;

(b) an institution for use by the physically handicapped which is operated by a charitable or philanthropic organization;

(c) accessory uses incidental solely to any of the above uses;

(d) home for the aged and ancillary facilities.

(See By-Law No. 6997) *CARRIED AS AMENDED*

2. That Council does hereby certify that By-Law No. 6997, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 acres at 440 King St. West - Zone "A")" is in conformity with the Official Plan approved and in force in the City of Kingston and with the proposed Amendment No. 59 approved at the Council Meeting on November 23rd 1970 but not yet approved by the Minister.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal*
E. V. Swain
G. Vosper

Council consented to the addition of Report No. 41B for presentation to Council.

Ald. Matthews presented Report No. 41B of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 41B of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 41B

To the Mayor and Members of Council Kingston, April 8, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings", to include the following clauses as duties of the Fire, Legislation and Housing Committee with respect to housing:

   (1) To consider the recommendations of the Housing Sub-Committee and make recommendations to Council on them.

   (2) To provide emergency housing within the limits of the following Council policy on emergency housing:

      (i) That Council accept the responsibility for providing whatever amount of emergency shelter, at an estimated cost of $300.00, is needed for families who are residents of Kingston and are unable to find accommodation after:

         (a) their home has been destroyed by fire, wind or other act of God; and

         (b) their home has for some reason become uninhabitable.

      (ii) This emergency shelter would be, if possible, of family or dormitory form, using City property on a temporary basis, with the City to provide cooking facilities.

      (iii) Each family using shelter would be required to pay a minimal rent to cover the cost of operating the shelter for them.

      (iv) That either the Social Services Committee or the Fire, Legislation and Housing Committee be responsible for the operation of the foregoing policy and that the Parks, Recreation and Property Committee be responsible for the administration of the physical aspects of such shelter.

   (3) Generally to make recommendations to Council concerning ways in which the supply of low cost and medium priced housing in Kingston may be increased through such measures as:

      (i) requests to the Provincial Government for housing surveys on rent-geared-to-income family and senior citizen housing, and condominium housing; and implementation of the surveys by the Provincial Government;

      (ii) modifications to subdivision agreement to reduce servicing costs for certain areas;

      (iii) partnership agreements with other levels of government in land assembly projects;

      (iv) adherence to the National Building Code with uniform building construction requirements; and

      (v) to report to Council on any projects suitable for development under City of Kingston Housing Limited.

CARRIED

Report No. 41B - Fire, Legislation and Housing Committee (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston", to provide for 126 subdivisions instead of 116.

NOTE: Maps have been distributed to all members of Council.

(See By-Law No. 6998) *CARRIED*

3. That, as requested by the Grand Theatre Board of Management, the week of May 2nd to May 8th, 1971, be proclaimed as "Shaw Festival Week" in Kingston.

NOTE: Kingston has been chosen for the World Premiere of the Shaw Festival. The production, "The Philanderer", will be sponsored by the Grand Theatre from May 12th to May 15th inclusive.

CARRIED

4. That, as requested by the Limestone City Toastmasters Club, the week of May 2nd to May 8th, 1971 be proclaimed as "Toastmaster Week" in Kingston.

CARRIED

5. That, as requested by the Kingscourt Baseball Association, the week of April 26th to May 1st, 1971 be proclaimed as "Potato Chip Week" in Kingston.

CARRIED

6. That Andrew J. Connidis, Architect, M.R.I.A.C., be retained to prepare plans and specifications for the new Training Tower to be located on the Railway Street Fire Station property, the total cost of the project, including architect's fees, not to exceed $17,000.00, as provided in the 1971 Budget.

(See By-Law No. 6999) *CARRIED*

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
J. L. Keenleyside
E. J. Blaney
G. Vosper
E. Watts

Ald. Matthews presented Report No. 42 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 16 and 17 for presentation to Council.

Moved by Ald. Matthews, seconded by Ald. Timmins, That Report No. 42 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council Kingston, April 7, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Township of Saltfleet be ENDORSED:

"As policing costs are representing an ever increasing portion of the budget of a municipality and further that current legislation under The Police Act, R.S.O. 1960, Chapter 298 prevents the Council of a municipality where a Police Commission has been appointed, from exerting any effective control on either the costs or increase of such costs,

Be It Resolved

Report No. 42 - Finance and Accounts Committee (cont'd)

1. (cont'd)

THAT the Municipality of the Township of Saltfleet declare itself as being opposed to Sections 7 (2) and 33 (1) of The Police Act, which respectively makes provision for only one member of a Municipal Council on that municipality's Police Commission and, secondly, where a municipality's Police Commission is so constituted that said Police Commission is empowered to enter into agreements that are binding upon the Council of the municipality,

And further

THAT the Attorney General of the Province of Ontario be requested to amend The Police Act so as to provide for two members of Council to sit on the Police Commission for that municipality and only one other appointed by the Lieutenant Governor in Council."

CARRIED

2. That the following resolution of The City Engineers Association be ENDORSED:

"WHEREAS the International Joint Commission has made certain recommendations concerning pollution control and abatement in the Great Lakes and adjacent waterways,

AND WHEREAS the Ontario Water Resources Commission will likely implement the spirit of these recommendations,

AND WHEREAS the capital and maintenance costs required to implement these recommendations will place an excessive burden on municipalities,

THEREFORE BE IT RESOLVED that the City Engineers Association request the Province of Ontario to give serious consideration to the provision of subsidy towards the capital and operating costs of municipal pollution control projects, such as separation of storm and sanitary sewage, nutrient removal and secondary and tertiary treatment."

CARRIED

3. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $7,371.67 made up as follows:

Deficit Memorial Centre (1970)	$26,096.00	
Less Interim Payment	30,000.00	($3,904.00)
Deficit Harold Harvey Arena (1970)	$ 4,309.78	
Less Interim Payment	Nil	4,309.78
Deficit Auditorium (1970)	$ 6,042.80	
Less Interim Payment	Nil	6,042.80
Deficit Hall of Fame (1970)	$ 560.00	
Less Interim Payment	Nil	560.00
Deficit Swimming Pool (1970)	$10,363.09	
Less Interim Payment (Mar. 1971)	10,000.00	363.09
TOTAL:		$7,371.67

(Note: These amounts were set up as a liability during 1970 and were charged against the 1970 budget).

CARRIED

4. That a civic dinner be provided to the competitors of C.O.R.K. '71 at a cost not to exceed $1,000.00.

CARRIED

Report No. 42 - Finance and Accounts Committee (cont'd)

5. That as recommended by the Public Works Committee, by-laws be presented to Council to amend:

(a) By-Law No. 10, "A By-Law Respecting Streets", and
(b) By-Law No. 14, "A By-Law Relating to Sewers and Drains"

to increase, effective May 1, 1971, the cut permit fees as follows:

	New Rate	Old Rate	
Pavements:	$16.00	$~~10.00~~	per s.y. for first 20 s.y.
	$12.00	~~7.50~~	per s.y. for balance over 20 s.y.
Macadam:	$ 8.00	$ ~~5.00~~	per s.y. for first 20 s.y.
	$ 6.00	~~3.75~~	per s.y. for balance over 20 s.y.
Road Shoulders:	$ 6.00	$ ~~3.75~~	per s.y. for first 20 s.y.
	$ 4.50	~~2.80~~	per s.y. for balance over 20 s.y.
Lawn & Boulevards:	$ 2.50	$ ~~1.55~~	per s.y. for first 20 s.y.
	$ 2.00	~~1.25~~	per s.y. for balance over 20 s.y.
Sidewalks:	$ 2.00	$ ~~1.25~~	per s.f.
Curb & Gutter:	$ 6.50	$ ~~4.05~~	per l.f.
Curb:	$ 5.00	$ ~~3.10~~	per l.f.
Gutter:	$ 5.00	$ ~~3.10~~	per l.f.

(See By-Laws No. 6986 & 6987) *CARRIED*

6. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to authorize the construction of street lighting on Bath Road from 200 feet west of Palace Road to 400 feet west of Queen Mary Road at a total cost of $38,500. with a debenture issue of $38,500. as a charge to the General Rate.

(Note: Provision for this work is included in the approved 1971 Capital Budget Quota).

(See By-Law No. 6988) *CARRIED*

7. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to authorize the construction of a new Administration Building for the Public Utilities Commission to be located on Counter Street at a total estimated cost of $1,320,000. and to issue debentures therefor in the net amount of $870,000.:

Total Estimated Cost of Proposed Administration Building	$1,270,000.
Debenture Costs (Est.)	50,000.
Total Estimated Cost	$1,320,000.
Less: Funds to be provided from Special Building Fund by P.U.C.	450,000.
Balance of Funds to be provided from Issue of Debenture	$ 870,000.

(Note: Provision for this work is included in the approved 1971 Capital Budget Quota).

(See By-Law No. 6989) *CARRIED 13:1*
(Ald. Webb opposed)

Report No. 42 - Finance and Accounts Committee (cont'd)

8. That, as recommended by the City Treasurer and provided in the 1971 Budget, the following equipment be purchased:

N.C.R. Electronic Data Processing System:

Model 400-745 Electric Accounting Machine	$32,425.00
Model 486 Ledger Feeder Reader	6,150.00
5 Programme Bars	750.00
Programme Charge	750.00
Freight	28.00
	$40,103.00

Federal Sales Tax included, plus Provincial Sales Tax. Labour and parts guaranteed one year; subsequent maintenance contract guarantees the N.C.R. 400 for a period of 10 years.

Service Contract after the 1st year:

N.C.R. 400-745	$ 1,286.00
N.C.R. 486	300.00
	$ 1,586.00

CARRIED

9. That as provided in the 1971 Budget, the City Treasurer be authorized to have the following accounting machines overhauled by The National Cash Register Company of Canada Limited.

	Price Not to Exceed
National Cash Register Accounting Machine 33-1088	$ 2,000.00
National Cash Register Accounting Machine 441	1,900.00
	$ 3,900.00

CARRIED

10. That Ald. W. T. J. Cook be appointed to represent the City of Kingston on the Queen's University Ad Hoc Committee re: Student Housing.

CARRIED

11. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Paul Radke to provide a temporary transfer, for mortgage purposes only, of the license to permit a retaining wall at 21 Grange Street to encroach upon Grange Street to Kinross Mortgage Corporation and, if necessary due to foreclosure, to a transfer of Kinross Mortgage Corporation.

(See By-Law No. 6990) *CARRIED*

12. That, as recommended by the Social Services Committee, a by-law be presented to Council to further amend the agreement between the City of Kingston and the Victorian Order of Nurses, Kingston Branch, as amended, to increase the rate per visit from $4.50 to $6.00.

(Note: The Homemakers and Social Services Act has been amended to allow for the payment of 80% of the actual cost as established in the agreement).

(See By-Law No. 6995) *CARRIED*

13. That, as recommended by the Social Services Committee, the rate for the Red Cross homemakers be increased from $12.00 per day to $14.00 per day.

(Note: 80% of cost recoverable). *CARRIED*

Report No. 42 - Finance and Accounts Committee (cont'd)

14. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Kingston Day Care Incorporated to increase the per diem rate from $7.85 to $8.65 for the period January 1 to December 31, 1971.

(See By-Law No, 6996) *CARRIED*

15. That, as requested by the Parks, Recreation and Property Administrator, the following Budget Appropriation Amendment be approved in order to provide continued security at 440 King Street West:

	Increase	Decrease
CITY PROPERTY		
PERSONAL SERVICES		
- Temporary Help	$400.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$400.

(Note: Provides 1 security guard for approximately 4 weeks).

CARRIED

16. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the construction of Phase II of the Kingston Municipal Golf Course at an estimated cost of $120,000. as a charge to the general rate.

(Note: Provision for this work included in the approved 1971 Capital Budget Quota).

(See By-Law No. 7000) *CARRIED*

17. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the construction of a 5,000 square foot Greenhouse at Rodden Park at a total estimated cost of $30,000. as a charge to the general rate.

(Note: Provision for this work included in the approved 1971 Capital Budget Quota).

(See By-Law No. 7001) *CARRIED 13:1*

(Ald. Vosper opposed)

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
W. T. J. Cook
K. W. Matthews
G. N. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Hagerman stated that he believed there should be a review of the City's Minimum Housing Standards By-Law since the six-month period within which one is required to comply with the order of the Minimum Housing Standards Officer is too long a time.

He suggested that the City should consider expropriating houses that do not comply with the Minimum Housing Standards requirements in order to effectively upgrade the City's stock of housing.

Mayor Swain stated that the six month compliance time in the Minimum Housing Standards By-Law is a requirement of Provincial legislation.

Ald. Timmins stated that the Chairman of Bell Canada was reported to be starting to agitate for new revised telephone rates. He stated that he was concerned about this action since Bell Canada had just had a hearing before the Federal authorities in this connection.

UNFINISHED BUSINESS (cont'd)

Mayor Swain stated that the Association of Ontario Mayors and Reeves and the Ontario Municipal Association were also concerned about annual applications by Bell Canada for rate increases, since the combined cost to municipalities amounted to approximately $50,000. to $75,000. per hearing. He stated also that the concentrated effort of the municipalities to fight the proposed rate changes are not assisted by the Province, which does nothing other than provide a "watching brief".

Mayor Swain stated that the municipalities should indicate to the Federal government their concern about the year after year applications by Bell Canada for rate increases.

Ald. Timmins stated that he would be presenting a motion in this regard to the Finance Committee.

Ald. Timmins stated that briefs had been presented by two groups: the Youth Hostel and Science '44 Co-op, to the Social Services Committee which had agreed in principle to there being a youth hostel in Kingston, but which did not endorse either group to this end.

Ald. Timmins stated that he had noticed press reports on the re-activation of the Kingston Shipyard and had information that the contract for the lease of the shipyard had been signed on December 29, 1970, but that no information concerning this contract with the government had been made available to the City at that time, and he asked whether or not the City now had any information from the company that was leasing the shipyards. He also asked why it took three months time to notify the public of the signing of the leasing contract for the shipyards.

Mayor Swain stated that he had not, to date, received any information from the company that was leasing the shipyards; he stated further that he had asked the Executive Assistant to the Minister of Finance for information concerning the shipyard contract and had been notified that the lease was for a period of three years, with a clause requiring 180 days notice of termination.

Mayor Swain stated further that he had recently written to the Department of Public Works to determine whether the lease was a "lease certain" and what activities were permitted by the terms of the lease. He stated that no answer had been received yet, and that the situation now was exactly the same as regards the City of Kingston as it was in June of 1970.

Mayor Swain stated further that he had discussed the matter with Mr. Teron, who had reported to him that he did not know too much more now than in June of 1970.

Mayor Swain also stated, however, that the Whig-Standard article indicates that Mr. Teron would appear to be able to re-design his project.

Mayor Swain stated that he had recently met with a representative of a Department of State concerning youth hostels, and that the representative had notified him that two proposals had been received and that he was attempting to get the two groups to join together to submit one proposal to the Department of State.

Mayor Swain stated further that there was no indication from the representative as to his recommendation concerning the youth hostel in Kingston for 1971.

Ald. McDougall stated that a way in which Bell Canada could reduce its rates to the public would be for the governments to reduce the amount of Corporation Taxes that they now require, thus reducing the cost to the user, and he suggested that the City should be asking that the Corporation Taxes be reduced.

Mayor Swain stated that the Municipal Associations have been recommending this action.

Ald. Webb stated that the Department of Transport had advertised a hearing on cable television in Montreal in the future, and he asked that all of the City's information on cable T.V. be forwarded to the Department of Transport.

UNFINISHED BUSINESS (cont'd)

Mayor Swain suggested that the resolution of City Council requesting that the Department of Transport hold hearings in Kingston be sent instead.

Mayor Swain stated that he expected that the hearing concerning cable television before the Department of Transport would be a general one, considering the broad aspects of cable T.V.

Ald. Webb asked that consideration be given by the Mayor to re-establishing the Committee of Honourable Achievement.

Ald. Webb stated that his service station was the only one open once every five weeks for 24 hours of the day, and that during these periods when his station was the only one open in the whole City of Kingston, certain items had been required by the Police Department such as the installation of new headlights, and he stated that he wished to make it known to the general public that these items were being given by him as a gift to the Police Department when and if required in emergencies during this time that his service station was the only one open in the City of Kingston.

BY-LAWS

Council consented to the amendment of By-Laws (8) and (9) to include the provisions of Clause 2, Report No. 40.

Council also consented to the addition of By-Laws (15) to (22) for presentation to Council.

(a) Moved by Ald. McDougall,
Seconded by Ald. Speal,

That By-Laws 1 to 13, plus 15 to 19, receive their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 13 plus 15 and 17 to 19 their second reading.

Ald. McDougall, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Blaney,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. McDougall reported that By-Laws 1 to 13 plus 15 and 17 to 19 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook,
Seconded by Ald. McDougall,

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 13, plus 15, their third reading.

CARRIED

(f) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 8 to 15 plus 20 to 22 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Texaco Canada Limited (Storm Roof Drainage: North-West Corner Queen and Bagot Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6984)
Clause 6, Report No. 41

FIRST READING - CARRIED 10:3
SECOND READING - CARRIED 10:3
(Ald. Hagerman, Ald. Matthews and Ald. Timmins opposed)
(Ald. Vosper abstained from voting)

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage: North-West Corner Queen and Bagot Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6985)
Clause 6, Report No. 41

FIRST READING - CARRIED 10:3
SECOND READING - CARRIED 10:3
(Ald. Hagerman, Ald. Matthews and Ald. Timmins opposed)
(Ald. Vosper abstained from voting)

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6986)
Clause 5, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6987)
Clause 5, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Construction of Street Lighting on a Portion of the Bath Road at a Total Cost of $38,500.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6988)
Clause 6, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Construction of a New Administration Building on Counter Street for the Public Utilities Commission.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6989)
Clause 7, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Amending Agreement with Paul Radke (Temporary Transfer of License to Kinross Mortgage Corporation for Mortgage Purposes Only).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6990)
Clause 11, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1 and 2, Report No. 40).

(THREE READINGS) (PROPOSED NO. 6991)
Clauses 1 and 2, Report No. 40

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0
THIRD READING - CARRIED AS AMENDED 14:0

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(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 40).

(THREE READINGS) (PROPOSED NO. 6992)
Clauses 1 and 2, Report No. 40

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0
THIRD READING - CARRIED AS AMENDED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with Presland Iron and Steel Limited for Addition to Existing Buildings at Board of Works (Contract 71-5W).

(THREE READINGS) (PROPOSED NO. 6993)
Clause 4, Report No. 41

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Kingston Roofing and Flooring Company Limited for Addition to Existing Buildings at Board of Works (Contract 71-5W(a)).

(THREE READINGS) (PROPOSED NO. 6994)
Clause 5, Report No. 41

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Amending Agreement with Victorian Order of Nurses, Kingston Branch (Increase Rate Per Visit).

(THREE READINGS) (PROPOSED NO. 6995)
Clause 12, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Amending Agreement with Kingston Day Care Incorporated (1971 Services).

(THREE READINGS) (PROPOSED NO. 6996)
Clause 14, Report No. 42

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Matthews opposed)

(14) A By-Law to Authorize the Reconstruction of Pavement on Princess Street from Regent Street to Macdonnell Street (General Rate) Section 22 of The Highway Improvement Act).

(THIRD READING) (PROPOSED NO. 6837)
Clause 14, Report No. 108, 1970

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception: 3.6 Acres at 440 King St. West - Zone "A").

(THREE READINGS) (PROPOSED NO. 6997)
Clause 1, Report No. 41A

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (1971 Revision).

(FIRST READING) (PROPOSED NO. 6998)
Clause 2, Report No. 41B

FIRST READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Andrew J. Connidis, Architect (Plans and Specifications - Railway Street Fire Station Training Tower).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6999)
Clause 6, Report No. 41B

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(18) A By-Law to Authorize the Construction of Phase II of the Kingston Municipal Golf Course.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7000)
Clause 16, Report No. 42

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(19) A By-Law to Authorize the Construction of a Greenhouse at Rodden Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7001)
Clause 17, Report No. 42

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Vosper opposed)

(20) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(THIRD READING) (PROPOSED NO. 6833)
Clause 8, Report No. 108, 1970

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Sale of Lot 7, Registered Plan 450, on the South Side of Weller Avenue, to Robert W. Clark, Trustee.

(THIRD READING) (PROPOSED NO. 6946)
Clause 9, Report No. 30

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Robert W. Clark, Trustee. (Purchase of Lot 7, Registered Plan 450).

(THIRD READING) (PROPOSED NO. 6956)
Clause 9, Report No. 30

THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Watts,

That the condolances of Council be extended to the Family of the late Dr. Bruce H. Hopkins, - Alderman for Sydenham Ward 1928 to 1932 and Mayor of Kingston 1933.

CARRIED

(2) Moved by Ald. McDougall,
Seconded by Ald. Speal,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:46 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, April 26, 1971, at 8:00 p.m.

ROLL CALL

PRESENTATION

(1) Ald. Brightman, on behalf of the Kingston Safety Council, will present the *Canada Safety Council Certificate of Merit to the City of Kingston, Fatality-Free during Safe Driving Week 1970.*

TABLING OF DOCUMENTS

(39) From the Department of Municipal Affairs, *1969 Summary of Financial Reports of Municipalities*, Volumes 1 and 2.

(40) From the Department of Justice, copy of the *Emergency Measures Report, 1970.*

(41) Order of the Ontario Municipal Board approving the Redivision of the 7 Wards of the City of Kingston as requested, to be effective May 1, 1971.

(42) Copy of *The Downtowner, April '71*, published by the Kingston Downtown Business Association.

MINUTES

That the minutes of City Council Meeting No. 9, held April 13, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(166) From Mr. D. L. Hardtman, Q.C., City Solicitor, regarding his attendance at the Ontario Municipal Board hearing in the Council Chambers on April 5, 1971, in respect of an appeal by the City against a decision of the Committee of Adjustment to grant a variance to Mr. Aaron Palmer for the operation of a laundromat at Division and Main Streets, at which the City's appeal was allowed.

(167) From the City of Belleville, NOT endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act.

(168) From Family Counselling Service of Kingston, thanking Council for the approval of a grant in the amount of $4,000. for the year 1971.

(169) From Prime Minister Pierre Trudeau, thanking Council for their expression of good wishes on behalf of himself and his wife.

(170) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions, one (R.42(1)71) regarding the composition of police commissions and police budgets, and the other (R.42(2)71) in connection with pollution control and abatement.

(171) From the family of the late Dr. Bruce Hopkins, thanking Council for their expression of sympathy.

(172) From the Minister of Social and Family Services, acknowledging receipt of letter advising of Council's support of the resolution of Halton County on eligibility under The General Welfare Assistance Act (R.36(1)71).

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee:

(173) From the City of Oshawa, requesting that their following resolution be endorsed:

> *That the Minister of Family and Social Services be petitioned to amend the Day Care Act (1966) to provide that the Provincial Government be responsible for 90% of the renovation costs required on older buildings to meet municipal day care centre standards and be responsible for 80% of the capital cost of constructing new municipal day care centre facilities.*

To be Referred to the Social Services Committee and the Finance Committee:

(174) From the City of Oshawa, requesting that their following resolution be endorsed:

> *WHEREAS the Provincial Government recognizes the need to have municipally controlled Family Counselling Services by paying 50% grants for all services;*
>
> *AND WHEREAS municipally operated Family Counselling Services are a key in the rehabilitation of citizens in stress;*
>
> *AND WHEREAS Provincial Statutes provide that public Family Counselling Service agencies can only be set up by municipalities and not directly through the Provincial Department of Family and Social Services:*
>
> *THEREFORE BE IT RESOLVED that the Minister of the Provincial Department of Family and Social Services be petitioned to provide that the grant for Family Counselling Services be increased from 50% to 80%.*

To be Referred to the Fire, Legislation and Housing Committee:

(175) From the City of Oshawa, requesting that their following resolution be endorsed:

> *WHEREAS the citizens of a municipality between the ages of eighteen and twenty inclusive are expected to serve their country and die for it, if necessary, as required in the armed forces; and*
>
> *WHEREAS the present higher average level of education tends to result in better informed citizens at an earlier age and,*
>
> *WHEREAS the educational demands of today's technological society should not be made at the expense of prohibiting the eighteen to twenty age group from responsible participation in government on the grounds that they are non-productive members of society, and*
>
> *WHEREAS today's youth must, can and are playing an increasing role in community activities, and*
>
> *WHEREAS municipalities can yet give young people more scope for this involvement and, accordingly, must so encourage them:*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Oshawa petition the Premier and Minister of Municipal Affairs to take the action necessary to provide for legislation lowering the voting age in municipal elections in the Province of Ontario to eighteen years of age.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(176) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS a form of regional government was established in the Niagara area effective January 1st 1970;*
>
> *AND WHEREAS the regional structure appears to have certain basic faults, which make it inefficient and impractical and, in implementation, has resulted in inequalities, duplication and rapidly increasing costs;*
>
> *AND WHEREAS the Provincial Government has indicated its intention to establish forms of regional government in other areas of the province and this Council is gravely concerned, believing that this action is premature, having particular regard to the fact that regional government has not proved that it can work efficiently, economically and beneficially;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the City of St. Catharines hereby petitions the government of the Province of Ontario to withhold the implementation of regional government in other areas until the regional structures that exist in Niagara and other parts of Ontario have undergone a critical and detailed examination, to provide essential information to assist in the planning of future local government reform.*

Which Has Been Referred to the Kingston Planning Board:

(177) The following letters have been received in connection with the proposed rezoning of Weller Avenue, West End, North and South Sides from M1 and M2 (Industrial) to R2 (Residential):

(a) Mr. and Mrs. John Morgan - withdrawing their objections to this rezoning, on the understanding that their property will not be affected.

(b) Will-Mac Construction Limited - objecting to the proposed rezoning.

(c) Mr. N. Minnema, 21 First Avenue - supporting the proposed rezoning.

(d) Mr. J. B. Sampson - objecting to the proposed rezoning.

To be Referred to the City of Kingston Planning Board:

(178) From Mr. Hendry R. Connell, 9 Morton Street, objecting to the proposed zoning amendment to an area of 3.6 acres at 440 King Street West.

(179) From Ontario Housing Corporation, stating that they would like to proceed with the construction of 50 Senior Citizen Units on Block S, and 50 units on Block Z, Calvin Park, as quickly as possible, and that they would appreciate the necessary steps being taken to have the proper zoning implemented. They also request, in view of future demands, that the whole of Block S be changed to allow Multiple Family Zoning and the residual part of Block Z be changed to Multiple Family Zoning.

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee:

(180) From Mr. Wm. G. Stinson, Chairman, The Sydenham Ward Tenants and Ratepayers Association, advising that at a recent general meeting of their Association a number of citizens expressed concern over rumours about the future use of parklands in the area, and stating that they would appreciate receiving specific information concerning any plans or tentative plans for:

(a) parking lots in City Park;
(b) a new location for the playground;
(c) a different site for the Summer Theatre;
(d) the details of uses contemplated for the former pumphouse property, now dedicated parkland.

They further state that representatives of the Association would be pleased to meet with City representatives regarding the future use of parklands in the Sydenham Ward area.

(181) From Mr. J. W. Berry, Co-Chairman, Lemoines Point to Kingston Mills Waterfront Committee, brief on Proposal for Use of 440 King Street West.

(Note: Copy sent to all members of Council with Agenda).

(182) From the Sydenham Ward Tenants and Ratepayers Association, requesting that the terms of the City's lease agreement with the St. Lawrence Summer Playhouse be strictly enforced.

To be Referred to the Finance and Accounts Committee:

(183) From the City of Brantford, requesting that their following resolution be endorsed:

WHEREAS Councils of every local municipality are required in each year by the provisions of the Municipal Act as amended to raise a sum equal to (in addition to its levy required for municipal purposes) the aggregate of the sums required by law to be provided for school purposes and for other boards or commissions;

AND WHEREAS such Councils are not entitled to representation upon many of said boards or commissions;

AND WHEREAS such Councils do not have the power or right in law to review the necessity or the advisability of the sums being required to be raised;

AND WHEREAS many of our local taxpayers have voiced, in no uncertain terms, their feelings with regard to the costs of the programmes established by these boards, commissions or organizations, as also the pay increases awarded and are now demanding that their elected representatives be given more opportunity of reviewing and modifying such programmes and increases as to keep them in line with those considered desirable for local requirements:

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford express its concern regarding the embarrassing position in which it is placed as a result of this inequitable manner of financing such boards and commissions and requests the Minister of Municipal Affairs to examine and review the raising of these funds.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(184) From the City of London, requesting that their following resolution be endorsed:

THAT WHEREAS a taxpayer is presently penalized for improvement made to his buildings, because of increased assessment thereon;

AND WHEREAS in many cases this acts as a deterrent to residential and commercial improvements;

AND WHEREAS up to 5 years of relief from added taxes, resulting from improvements, would significantly encourage improvements, thereby off-setting any short-term drawbacks;

AND WHEREAS this relief would undoubtedly act as a tremendous incentive to encourage such things as home improvements which would not otherwise have been initiated, thereby causing small tradesmen and retailers to benefit from increased work and sales;

AND WHEREAS our unemployment rate is presently the highest in 15 years and this incentive would thereby greatly alleviate unemployment;

AND WHEREAS the resulting improvements would make stores more attractive to shoppers and the general public, and the resulting residential improvements would make homes more attractive for owners and tenants, and the City more attractive for all:

THEREFORE BE IT RESOLVED that this Council petition the Provincial Legislature to provide enabling legislation to permit municipalities to waive the imposition of realty taxes for improvements made to residential and commercial properties for periods of up to 5 years, where the building on the property has existed at least 2 years.

(185) From the Chairman, Ontario Water Resources Commission, stating as follows:

"At the regular meeting of the Commission held on April 15, 1971, consideration was given to the long-standing question of an area water supply for the area involving the City of Kingston and the townships of Kingston, Pittsburgh and Ernestown. A review of the matter was prompted by a meeting and correspondence with representatives of the Township of Kingston. We have also received a letter dated March 31, 1971, from Dr. Robert Hay, Chairman of the Area Water Committee set up as a result of a meeting with the area municipalities in February 1970.

After reviewing the urgency of establishing an area water service in some manner and considering the alternatives in Dr. Hay's letter, it was agreed that the Commission should pursue this matter directly with the municipalities including the possibilities of establishing an area of water service under section 46a of The Ontario Water Resources Commission Act. Before any action is taken by the Commission in this regard, however, we have asked our senior staff to meet with representatives of the area municipalities to review alternatives and in particular to study the costs involved. If an area system under 46a is developed there is no reason costs to Kingston of wholesale water should increase. If acquisition payments are used to maintain present rates, and with a 15% subsidy for area oversizing and servicing, the rates to area municipalities of wholesale water should be substantially less than a separately developed system. These matters will be reviewed in detail prior to a hearing on the advisability of establishing an area.

Based on these discussions, staff will report to the Commission on the views of all those involved. The Commission will then decide as quickly as possible on whether to proceed with a hearing to determine whether or not it is in the public interest to establish an area of water supply service. The General Manager will be in contact with you in the near future to make arrangements for such a meeting. For your reference, I am attaching a copy of the letter from Dr. Hay as noted above with his permission."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(186) From the Local Council of Women, advising that at their meeting on April 15, 1971, they voted unanimously to endorse the purchase of the Bishop Macdonnell Residence, former property of the Notre Dame Convent, as the new site for the main branch of the Kingston Public Library.

(187) From the Sydenham Ward Tenants and Ratepayers Association, stating that at a meeting of their Association a motion was passed that the Bishop's House should be preserved and that sufficient limestone be set aside to repair the Bishop's House as necessary, and suggesting that the purchaser be encouraged to plan his development so as to preserve and include the Bishop's House.

PETITIONS

REPORTS

REPORT NO. 43

To the Mayor and Members of Council

Kingston, Ontario
April 20, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law and By-Law No. 495 (Meter By-Law) to provide:

   (a) that parking be permitted on the south side of Johnson Street from 70 feet west of Clergy Street to 70 feet east of Barrie Street between 7:00 p.m. and 9:00 p.m. on Saturdays on the understanding that this decision will be reviewed if parking in this area causes hazard to traffic, particularly if motorists park their cars less than 70 feet from Clergy Street;

   (b) that the six parking meters, bus stop and loading zone on the north side of King Street between Princess and Brock Streets be relocated as follows:

      (i) Parking Meters - from 25 feet south of Princess southerly 126 feet

      (ii) Loading Zone - from 151 feet south of Princess southerly 30 feet

      (iii) Bus Stop - from 181 feet south of Princess Street southerly 106 feet to Brock Street;

   (c) that bus stops be established as follows:

Van Order Drive (E/S) at Metcalfe	from the extension of the north leg of the north side of Metcalfe northerly 80 feet
Van Order Drive (E/S) at MacPherson	from MacPherson southerly 80 feet;
Van Order Drive (W/S) at Walkway to Michael Grass Crescent	from Walkway northerly 80 feet

   (d) that the southerly loading zone on the east side of Ontario Street between Clarence and Johnson Streets be removed and parking meters with the rate of 5¢ per hour with a five hour time limit be installed in this area;

   (e) that angle parking be removed and parallel parking established on the west side of Ontario Street between Clarence and Johnson Streets.

2. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in By-Law No. 645, Beaubiah Pet Shop be granted permission to pave the boulevard between the property line and the sidewalk in front of the property at 577 Division Street, on the understanding that such paved area shall not be used to park vehicles.

3. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tenders submitted by Canadian General Electric ($1,959.30), Northern Electric ($1,379.34) and Davis Controls ($1,733.12) in the total amount of $5,071.76, Ontario Retail Sales Tax extra, for supply of traffic signal heads, aluminum mast arms, traffic signal hangers, braces and pre-timed fixed cycle controllers, be accepted, being the lowest tenders received.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 44

April 19, 1971.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

McGinnis & O'Connor Ltd - $779.00 - rental of winter control equipment
Sicard Equipment - $608.21 - snow blower repair parts
Sicard Equipment - $705.60 - Bombardier repair parts
Public Utilities Commission - $1316.12 - lighting at City Yard (1970)

2. That the tender of MacCosham Garage Limited for the supply of two 1971 Heil Mk III 20 c.y. capacity garbage packers mounted on two 1971 International truck chassis, Model 1800, in amount of $28,658.04 (TIP), being net after trade in allowance for the City's equipment, Vehicles #361 and #353, be accepted, being the lowest tender received.

Respectifully submitted,

Chairman

REPORT NO. 45

April 22, 1971.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. That the City of Kingston Planning Board has considered two letters of objection to By-Law No. 6942, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Weller Avenue, West End, North and South Sides, from M1 and M2 (Industrial) to R2 (Residential)" and re-affirms its decision as recommended to Council in Report No. 27, Clause 3 dated February 25th 1971.

Respectfully submitted,

REPORT NO. 46

Kingston, Ontario,
April 22, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingston and District Association for the Mentally Retarded, the week of May 9 to May 15, 1971 be proclaimed as "National Week for the Mentally Retarded" in Kingston.

2. That, since the Canadian Olympic-Training Regatta will be held once again in Kingston in 1971, the week of August 29 to September 4, 1971 be proclaimed as "CORK '71 WEEK" in Kingston, in recognition of the return to our community of this international event.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 47

To the Mayor and Members of Council Kingston, April 20, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Brantford be ENDORSED:

> *"Whereas the Select Committee on Company Law under the jurisdiction of Financial & Commercial Affairs has recommended the Stabilization Fund of the O.C.U.L. be handed over to a Stabilization Board, which in turn would take over from the League.*
>
> *And whereas the Administrator of the Stabilization Fund has been so capably administrated that every dollar is now worth one dollar and twenty cents and Credit Unions dissolved have received 100 cents on the dollar.*
>
> *Now therefore be it resolved that the Council of the Corporation of the City of Brantford request the Minister of Financial and Commercial Affairs that the administration of the Stabilization Fund of the O.C.U.L. be left in the hands of the League."*

2. That, although the City of Kingston approves of the principle of increased unconditional grants, the following resolution of the City of Kitchener be NOT endorsed because of the inequities that would result to individual home owners and tenants when the moneys received from the increased unconditional grant are used to decrease only the direct municipal taxpayer's tax burden on a mill rate basis:

> *"WHEREAS in 1968, the Province of Ontario adopted a system of tax credits or rebates to residential property owners under the Residential Property Tax Reduction Act;*
>
> *AND WHEREAS the administration of this Act is costly and inefficient;*
>
> *AND WHEREAS some landlords have circumvented the Act by imposing rent increases equal to or greater than the tax rebate;*
>
> *AND WHEREAS the intent of the legislation is to reduce the effective tax to residential property owners;*
>
> *AND WHEREAS this intent could be accomplished much more efficiently and effectively simply by increasing the unconditional per capita grant to each local municipality and having this grant passed on to residential property owners as a reduction in the residential mill rate;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to repeal the Residential Property Tax Reduction Act and to replace same with appropriate increases in the amounts payable to each local municipality under the Municipal Unconditional Grants Act."*

3. That List of Accounts No. 2 dated February 28, 1971, in the amount of $988,969.53 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

4. That the action of the Cataraqui Region Conservation Authority in instituting legal action against persons allegedly contravening the Fill Regulations of the authority be ENDORSED.

5. That the following budget transfer be approved to provide allocations for work to be done under the Municipal Provincial Incentive Programme 1971:

		No. of Persons	Man Days	Increase
REVENUE				
Provincial Subsidy - Employment Incentive Programme				$52,229.
EXPENDITURES				
Public Works				
Acct.#314-88	Road Ditching & Drainage	6	225	$ 6,478.
Acct.#314-25	Spring Cleanup	15	563	16,210.
Parks				
Acct.#421-77	Dutch Elm Removal	16	608	17,506.
Acct.#425-80	Lake Ontario Park Nature Trails	6	228	6,564.
Acct.#421-67	Street Tree Planting	5	190	5,471.
				$52,229.

6. That the Department of the Secretary of State be notified that the Corporation of the City of Kingston ENDORSES the establishment of a hostel in the City of Kingston located in a substantially non-residential area, and one which involves citizen participation on the hostel's board of management.

7. That a by-law be presented to Council to authorize the execution of an amending agreement with Crane Canada Limited to provide:

(a) that the following clause in the existing agreement with respect to their property recently purchased from the City on Sir John A. Macdonald Boulevard be deleted:

> "2. *That the Company will plant screening such as Austrian pine trees along the east boundary of the property and erect a solid fence or wall along the west boundary of the property satisfactory to the Commission of Works.*"

(b) that the following clause be substituted therefor:

> "2. *That the Company will erect a chain link fence along the west boundary of the property satisfactory to the Commissioner of Works.*"

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 70-1W with Cobourg Construction Company Limited for construction and reconstruction of sidewalks to:

(A) delete the sidewalk on the south side of Macauley Street from Daly St. westerly 303' and to substitute therefor the sidewalk on the west side of Victoria Street from Princess Street northerly 191', and

(B) revise the costs and quantities as follows:

8. (B) (cont'd)

Part I Increase

Item	Description	Prev. Auth. Quantity	Net Inc. s.f.	Inc. Quantity s.f.	Unit Price	Increase
1	Two Course Type A	69,555.50	972.00	70,527.50	$1.16	$1,127.52
3	Wire Mesh	35,900.00	583.00	36,483.10	.09	52.47

Total Increase: $1,179.99

Part II Decrease

Item	Description	Prev. Auth. Quantity	Net Inc. s.f.	Inc. Quantity s.f.	Unit Price	Increase
9	Two Course Type A	1,471	1,471	-	1.05	$1,544.55
11	Wire Mesh	500	500	-	.09	45.00
12	Sandy Loam Backfill	75 cy	75 cy	-	6.00	450.00
13	Rubble Sub-base	120 cy	120 cy	-	4.00	480.00
14	1¼" Road Material	75 cy	75 cy	-	5.00	375.00

Total Decrease: $2,894.55

Net Decrease: $1,714.56

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following pavements at an estimated total cost of $500,000.; D.H.O. Subsidy: $250,000. and an estimated debenture issue of $250,000.

Item	Street	From	To
1)	King	William	Barrie
2)			
3)	King	Beverly	Ellerbeck
4)	King	240' W. of Mowat	westerly 200'
5)	Brock	Sydenham	Clergy
6)	Brock	Albert	Nelson
7)	Brock	Victoria	Toronto
8)	Brock	Napier	Regent
9)	Johnson	Sydenham	Clergy
10)	Johnson	Victoria	Toronto
11)	Johnson	Macdonnell	Willingdon
12)	Albert	Johnson	Brock
13)	Palace	Carruthers	232' N. of Park
14)	Drayton	Princess	Concession
15)	Clergy	Division	University
16)	Bagot	West	Gore
17)	Beverly	Edgehill	King
18)	Intersection	(a) Barrack/King (b) Barrack/Wellington (c) Mack/Toronto (d) Earl/Division	

(Note: 1) Provision for the debentures for this work included in the approved 1971 Capital Budget Quota.

2) The Public Works Committee have been asked for a substitute for item 2 which was "King St. from George to Okill".)

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10 their second reading.

Ald. Speal, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 6 to 9 their third reading.

(e) That By-Laws 6 to 16 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with W. A. Beaubiah (Boulevard Paving: 577 Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7002)
Clause 2, Report No. 43

(2) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevard: 577 Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7003)
Clause 2, Report No. 43

(3) A By-Law to Authorize the Execution of an Amending Agreement with Crane Canada Limited (Revise Fence and Tree Planting Requirements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7004)
Clause 7, Report No. 47

(4) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited to Amend Contract 70-1W for Construction and Reconstruction of Sidewalks (Revise Quantities and Substitute Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7005)
Clause 8, Report No. 47

(5) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7006)
Clause 9, Report No. 47

(6) A By-Law to Ratify and Confirm the Execution of an Agreement with Myrtle E. Abrams and Cecil Abrams (Committee of Adjustment - Application No. 523).

(THREE READINGS) (PROPOSED NO. 7007)
Committee of Adjustment

(Note: Agreement provides for prevention of future sale of southerly 23 feet of Lot 195, Plan 137 separately from the future sale of Lot 194, Plan 137 without application to the Committee of Adjustment as this land is unusable under the zoning by-law if it becomes separated from property at 720 Victoria Street).

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Housing Duties of Fire, Legislation and Housing Committee).

(THREE READINGS) (PROPOSED NO. 7008)
Clause 1, Report No. 41B

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 43).

(THREE READINGS) (PROPOSED NO. 7009)
Clause 1, Report No. 43

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 43).

(THREE READINGS) (PROPOSED NO. 7010)
Clause 1, Report No. 43

(10) A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (1971 Revision).

(SECOND AND THIRD READINGS) (PROPOSED NO. 6998)
Clause 2, Report No. 41B

(Note: Amended on second reading to become effective May 21, 1971, when the new ward boundaries become effective).

(11) A By-Law to Authorize the Execution of an Agreement with Conklin and Garrett Limited (Avalanche Slide at Lake Ontario Park - 1971).

(THIRD READING) (PROPOSED NO. 6953)
Clause 7, Report No. 30

(12) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario (Kingston Branch) (1971 Nursery Service).

(THIRD READING) (PROPOSED NO. 6962)
Clause 2, Report No. 39

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6986)
Clause 5, Report No. 42

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6987)
Clause 5, Report No. 42

(15) A By-Law to Authorize the Execution of an Amending Agreement with Paul Radke (Temporary Transfer of License to Kinross Mortgage Corporation for Mortgage Purposes Only).

(THIRD READING) (PROPOSED NO. 6990)
Clause 11, Report No. 42

(16) A By-Law to Authorize the Execution of an Agreement with Andrew J. Connidis, Architect (Plans and Specifications - Railway Street Fire Station Training Tower).

(THIRD READING) (PROPOSED NO. 6999)
Clause 6, Report No. 41B

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to Kingston Bennett's Foods Young Nationals Pee Wee Hockey Team for winning the North American International Silver Stick Tournament in Port Huron, Michigan, U.S.A. and the Burlington Golden Horseshoe Tournament in Burlington, Ontario, earlier this year.

Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 26, 1971, at 8:13 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14).

PRESENTATION

(1) Ald. Brightman, on behalf of the Kingston Safety Council, presented the *Canada Safety Council Certificate of Merit to the City of Kingston, Fatality-Free during Safe Driving Week 1970.*

TABLING OF DOCUMENTS

(39) From the Department of Municipal Affairs, *1969 Summary of Financial Reports of Municipalities*, Volumes 1 and 2.

(40) From the Department of Justice, copy of the *Emergency Measures Report, 1970.*

(41) Order of the Ontario Municipal Board approving the Redivision of the 7 Wards of the City of Kingston as requested, to be effective May 1, 1971.

(42) Copy of *The Downtowner, April '71,* published by the Kingston Downtown Business Association.

(43) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to March 31, 1971.

(Note: Copy of statement distributed to each member of Council).

(44) Copy of Memorandum #1 from the Department of Municipal Affairs re Federal-Provincial-Municipal Special Development Loan Programme, outlining the details of the programme and notifying that the initial allocation is on the basis of $2.50 per capita, and that the objective of this Federal-Provincial programme is to assist in alleviating the problem of unemployment by bringing about an early increase in capital spending and related employment.

(Note: Copy of memorandum distributed to each member of Council).

MINUTES

Moved by Ald. Speal,
Seconded by Ald. Timmins,

That the minutes of City Council Meeting No. 9, held April 13, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(166) From Mr. D. L. Hardtman, Q.C., City Solicitor, regarding his attendance at the Ontario Municipal Board hearing in the Council Chambers on April 5, 1971, in respect of an appeal by the City against a decision of the Committee of Adjustment to grant a variance to Mr. Aaron Palmer for the operation of a laundromat at Division and Main Streets, at which the City's appeal was allowed.

(167) From the City of Belleville, NOT endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act.

(168) From Family Counselling Service of Kingston, thanking Council for the approval of a grant in the amount of $4,000. for the year 1971.

(169) From Prime Minister Pierre Trudeau, thanking Council for their expression of good wishes on behalf of himself and his wife.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(170) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions, one (R.42(1)71) regarding the composition of police commissions and police budgets, and the other (R.42(2)71) in connection with pollution control and abatement.

(171) From the family of the late Dr. Bruce Hopkins, thanking Council for their expression of sympathy.

(172) From the Minister of Social and Family Services, acknowledging receipt of letter advising of Council's support of the resolution of Halton County on eligibility under The General Welfare Assistance Act (R.36(1)71).

To be Referred to the Social Services Committee:

(173) From the City of Oshawa, requesting that their following resolution be endorsed:

> *That the Minister of Family and Social Services be petitioned to amend the Day Care Act (1966) to provide that the Provincial Government be responsible for 90% of the renovation costs required on older buildings to meet municipal day care centre standards and be responsible for 80% of the capital cost of constructing new municipal day care centre facilities.*

To be Referred to the Social Services Committee and the Finance Committee:

(174) From the City of Oshawa, requesting that their following resolution be endorsed:

> *WHEREAS the Provincial Government recognizes the need to have municipally controlled Family Counselling Services by paying 50% grants for all services;*
>
> *AND WHEREAS municipally operated Family Counselling Services are a key in the rehabilitation of citizens in stress;*
>
> *AND WHEREAS Provincial Statutes provide that public Family Counselling Service agencies can only be set up by municipalities and not directly through the Provincial Department of Family and Social Services:*
>
> *THEREFORE BE IT RESOLVED that the Minister of the Provincial Department of Family and Social Services be petitioned to provide that the grant for Family Counselling Services be increased from 50% to 80%.*

To be Referred to the Fire, Legislation and Housing Committee:

(175) From the City of Oshawa, requesting that their following resolution be endorsed:

> *WHEREAS the citizens of a municipality between the ages of eighteen and twenty inclusive are expected to serve their country and die for it, if necessary, as required in the armed forces; and*
>
> *WHEREAS the present higher average level of education tends to result in better informed citizens at an earlier age and,*
>
> *WHEREAS the educational demands of today's technological society should not be made at the expense of prohibiting the eighteen to twenty age group from responsible participation in government on the grounds that they are non-productive members of society, and*
>
> *WHEREAS today's youth must, can and are playing an increasing role in community activities, and*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(175) (cont'd)

> *WHEREAS municipalities can yet give young people more scope for this involvement and, accordingly, must so encourage them:*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Oshawa petition the Premier and Minister of Municipal Affairs to take the action necessary to provide for legislation lowering the voting age in municipal elections in the Province of Ontario to eighteen years of age.*

(176) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS a form of regional government was established in the Niagara area effective January 1st 1970;*
>
> *AND WHEREAS the regional structure appears to have certain basic faults, which make it inefficient and impractical and, in implementation, has resulted in inequalities, duplication and rapidly increasing costs;*
>
> *AND WHEREAS the Provincial Government has indicated its intention to establish forms of regional government in other areas of the province and this Council is gravely concerned, believing that this action is premature, having particular regard to the fact that regional government has not proved that it can work efficiently, economically and beneficially;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the City of St. Catharines hereby petitions the government of the Province of Ontario to withhold the implementation of regional government in other areas until the regional structures that exist in Niagara and other parts of Ontario have undergone a critical and detailed examination, to provide essential information to assist in the planning of future local government reform.*

Which Has Been Referred to the Kingston Planning Board:

(177) The following letters have been received in connection with the proposed rezoning of Weller Avenue, West End, North and South Sides from M1 and M2 (Industrial) to R2 (Residential):

(a) Mr. and Mrs. John Morgan - withdrawing their objections to this rezoning, on the understanding that their property will not be affected.

(b) Will-Mac Construction Limited - objecting to the proposed rezoning.

(c) Mr. N. Minnema, 21 First Avenue - supporting the proposed rezoning.

(d) Mr. J. B. Sampson - objecting to the proposed rezoning.

To be Referred to the City of Kingston Planning Board:

(178) From Mr. Hendry R. Connell, 9 Morton Street, objecting to the proposed zoning amendment to an area of 3.6 acres at 440 King Street West.

To be Referred to the City of Kingston Planning Board and to the Fire, Legislation and Housing Committee:

(179) From Ontario Housing Corporation, stating that they would like to proceed with the construction of 50 Senior Citizen Units on Block S, and 50 units on Block Z, Calvin Park, as quickly as possible, and that they would appreciate the necessary steps being taken to have the proper zoning implemented. They also request, in view of future demands, that the whole of Block S be changed to allow Multiple Family Zoning and the residual part of Block Z be changed to Multiple Family Zoning.

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee:

(180) From Mr. Wm. G. Stinson, Chairman, The Sydenham Ward Tenants and Ratepayers Association, advising that at a recent general meeting of their Association a number of citizens expressed concern over rumours about the future use of parklands in the area, and stating that they would appreciate receiving specific information concerning any plans or tentative plans for:

(a) parking lots in City Park;
(b) a new location for the playground;
(c) a different site for the Summer Theatre;
(d) the details of uses contemplated for the former pumphouse property, now dedicated parkland.

They further state that representatives of the Association would be pleased to meet with City representatives regarding the future use of parklands in the Sydenham Ward area.

(181) From Mr. J. W. Berry, Co-Chairman, Lemoines Point to Kingston Mills Waterfront Committee, brief on Proposal for Use of 440 King Street West.

(Note: Copy sent to all members of Council with Agenda).

(182) From the Sydenham Ward Tenants and Ratepayers Association, requesting that the terms of the City's lease agreement with the St. Lawrence Summer Playhouse be strictly enforced.

To be Referred to the Finance and Accounts Committee:

(183) From the City of Brantford, requesting that their following resolution be endorsed:

> *WHEREAS Councils of every local municipality are required in each year by the provisions of the Municipal Act as amended to raise a sum equal to (in addition to its levy required for municipal purposes) the aggregate of the sums required by law to be provided for school purposes and for other boards or commissions;*
>
> *AND WHEREAS such Councils are not entitled to representation upon many of said boards or commissions;*
>
> *AND WHEREAS such Councils do not have the power or right in law to review the necessity or the advisability of the sums being required to be raised;*
>
> *AND WHEREAS many of our local taxpayers have voiced, in no uncertain terms, their feelings with regard to the costs of the programmes established by these boards, commissions or organizations, as also the pay increases awarded and are now demanding that their elected representatives be given more opportunity of reviewing and modifying such programmes and increases as to keep them in line with those considered desirable for local requirements:*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford express its concern regarding the embarrassing position in which it is placed as a result of this inequitable manner of financing such boards and commissions and requests the Minister of Municipal Affairs to examine and review the raising of these funds.*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(184) From the City of London, requesting that their following resolution be endorsed:

THAT WHEREAS a taxpayer is presently penalized for improvement made to his buildings, because of increased assessment thereon;

AND WHEREAS in many cases this acts as a deterrent to residential and commercial improvements;

AND WHEREAS up to 5 years of relief from added taxes, resulting from improvements, would significantly encourage improvements, thereby off-setting any short-term drawbacks;

AND WHEREAS this relief would undoubtedly act as a tremendous incentive to encourage such things as home improvements which would not otherwise have been initiated, thereby causing small tradesmen and retailers to benefit from increased work and sales;

AND WHEREAS our unemployment rate is presently the highest in 15 years and this incentive would thereby greatly alleviate unemployment;

AND WHEREAS the resulting improvements would make stores more attractive to shoppers and the general public, and the resulting residential improvements would make homes more attractive for owners and tenants, and the City more attractive for all:

THEREFORE BE IT RESOLVED that this Council petition the Provincial Legislature to provide enabling legislation to permit municipalities to waive the imposition of realty taxes for improvements made to residential and commercial properties for periods of up to 5 years, where the building on the property has existed at least 2 years.

(185) From the Chairman, Ontario Water Resources Commission, stating as follows:

"At the regular meeting of the Commission held on April 15, 1971, consideration was given to the long-standing question of an area water supply for the area involving the City of Kingston and the townships of Kingston, Pittsburgh and Ernestown. A review of the matter was prompted by a meeting and correspondence with representatives of the Township of Kingston. We have also received a letter dated March 31, 1971, from Dr. Robert Hay, Chairman of the Area Water Committee set up as a result of a meeting with the area municipalities in February 1970.

After reviewing the urgency of establishing an area water service in some manner and considering the alternatives in Dr. Hay's letter, it was agreed that the Commission should pursue this matter directly with the municipalities including the possibilities of establishing an area of water service under section 46a of The Ontario Water Resources Commission Act. Before any action is taken by the Commission in this regard, however, we have asked our senior staff to meet with representatives of the area municipalities to review alternatives and in particular to study the costs involved. If an area system under 46a is developed there is no reason costs to Kingston of wholesale water should increase. If acquisition payments are used to maintain present rates, and with a 15% subsidy for area oversizing and servicing, the rates to area municipalities of wholesale water should be substantially less than a separately developed system. These matters will be reviewed in detail prior to a hearing on the advisability of establishing an area.

Based on these discussions, staff will report to the Commission on views of all those involved. The Commission will then decide as quickly as possible on whether to proceed with a hearing to determine whether or not it is in the public interest to establish an area of water supply service. The General Manager will be in contact with you in the near future to make arrangements for such a meeting. For your reference, I am attaching a copy of the letter from Dr. Hay as noted above with his permission."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(186) From the Local Council of Women, advising that at their meeting on April 15, 1971, they voted unanimously to endorse the purchase of the Bishop Macdonnell Residence, former property of the Notre Dame Convent, as the new site for the main branch of the Kingston Public Library.

(187) From the Sydenham Ward Tenants and Ratepayers Association, stating that at a meeting of their Association a motion was passed that the Bishop's House should be preserved and that sufficient limestone be set aside to repair the Bishop's House as necessary, and suggesting that the purchaser be encouraged to plan his development so as to preserve and include the Bishop's House.

To be Filed:

(188) From the Public Utilities Commission, notifying of the changes in transit routes and schedules taking effect May 3, 1971, and enclosing copy of map of the Kingston bus routes effective May 3, 1971.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 43 of the Committee on Traffic and Streets as follows.

Moved by Ald. Keyes, seconded by Ald. Vosper, That Report No. 43 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council Kingston, April 20, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) that parking be permitted on the south side of Johnson Street, from 70 feet west of Clergy Street to 70 feet east of Barrie Street, between 7:00 p.m. and 9:00 p.m. on Saturdays, on the understanding that this decision will be reviewed if parking in this area causes hazard to traffic, particularly if motorists park their cars less than 70 feet from Clergy Street;

(b) that the six parking meters, bus stop and loading zone on the north side of King Street between Princess and Brock Streets be relocated as follows:

(i) Parking Meters - from 25 feet south of Princess southerly 126 feet;
(ii) Loading Zone - from 151 feet south of Princess southerly 30 feet;
(iii) Bus Stop - from 181 feet south of Princess Street southerly 106 feet to Brock Street;

(c) that bus stops be established as follows:

Van Order Drive (E/S) at Metcalfe	from the extension of the north leg of the north side of Metcalfe northerly 80 feet;
Van Order Drive (E/S) at MacPherson	from MacPherson southerly 80 feet;
Van Order Drive (W/S) at Walkway to Michael Grass Crescent	from Walkway northerly 80 feet;

(d) that the southerly loading zone on the east side of Ontario Street between Clarence and Johnson Streets be removed and parking meters with the rate of 5¢ per hour with a five hour time limit be installed in this area;

Report No. 43 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(e) that angle parking be removed and parallel parking established on the west side of Ontario Street between Clarence and Johnson Streets.

(See By-Laws No. 7009 & 7010) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in By-Law No. 645, Beaubiah Pet Shop be granted permission to pave the boulevard between the property line and the sidewalk in front of the property at 577 Division Street, on the understanding that such paved area shall not be used to park vehicles.

(See By-Laws No. 7002 & 7003) *CARRIED 13:1*
(Ald. Vosper opposed)

3. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tenders submitted by Canadian General Electric ($1,959.30), Northern Electric ($1,379.34) and Davis Controls ($1,733.12) in the total amount of $5,071.76, Ontario Retail Sales Tax extra, for supply of traffic signal heads, aluminum mast arms, traffic signal hangers, braces and pre-timed fixed cycle controllers, be accepted, being the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
T. A. Hagerman
G. W. Vosper
G. L. Webb

Ald. Speal presented Report No. 44 of the Public Works Committee as follows.

Council consented to the addition of clause 3 for presentation to Council.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 44 of the Committee on Public Works be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council Kingston, April 19, 1971

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

McGinnis & O'Connor Ltd.	- $ 779.00	- rental of winter control equipment
Sicard Equipment	- $ 608.21	- snow blower repair parts
Sicard Equipment	- $ 705.60	- Bombardier repair parts
Public Utilities Commission	- $1,316.12	- lighting at City Yard (1970)

CARRIED

2. That the tender of MacCosham Garage Limited for the supply of two 1971 Heil Mk III 20 c.y. capacity garbage packers mounted on two 1971 International truck chassis, Model 1800, in amount of $28,658.04 (TIP), being net after trade-in allowance for the City's equipment, Vehicles #361 and #353, be accepted, being the lowest tender received.

CARRIED

CITY COUNCIL MINUTES NO. [illegible]

Report No. [illegible] - Traffic and Streets Committee (cont'd)

1. (cont'd)

(b) That [illegible] parking be removed [illegible] side of [illegible]

[illegible]

2. That a by-law be prepared [illegible] the use of [illegible] property at 577 Dundas Street, [illegible] shall not be used to park vehicles.

[illegible]

3. That, as recommended by [illegible] the tenders submitted by Canadian General Electric [illegible] Ontario [illegible]

[illegible]

[illegible] April [illegible], 1971

[illegible] presented Report No. [illegible] of the [illegible] Committee as follows:

Council concurred in the [illegible]

[illegible]

To the Mayor and Members of Council: [illegible], April [illegible], 1971

[illegible]

1. That the following [illegible] be made:

[illegible]

2. That the [illegible]

[illegible]

Ald. Keyes presented Report No. 47 of the Finance and Accounts Committee as follows.

Council consented to the amendment of Clause 9 by the addition of the following Item 2) which had been left blank: "Union - Willingdon - Centre".

Council also consented to the addition of clauses 10 to 12 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 47 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council Kingston, April 20, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Brantford be ENDORSED:

> *"Whereas the Select Committee on Company Law under the jurisdiction of Financial & Commercial Affairs has recommended the Stabilization Fund of the O.C.U.L. be handed over to a Stabilization Board, which in turn would take over from the League.*
>
> *And whereas the Administrator of the Stabilization Fund has been so capably administrated that every dollar is now worth one dollar and twenty cents and Credit Unions dissolved have received 100 cents on the dollar.*
>
> *Now therefore be it resolved that the Council of the Corporation of the City of Brantford requests the Minister of Financial and Commercial Affairs that the administration of the Stabilization Fund of the O.C.U.L. be left in the hands of the League."*

CARRIED

2. That, although the City of Kingston approves of the principle of increased unconditional grants, the following resolution of the City of Kitchener be NOT endorsed because of the inequities that would result to individual home owners and tenants when the moneys received from the increased unconditional grant are used to decrease only the direct municipal taxpayer's tax burden on a mill rate basis:

> *"WHEREAS in 1968, the Province of Ontario adopted a system of tax credits or rebates to residential property owners under the Residential Property Tax Reduction Act;*
>
> *AND WHEREAS the administration of this Act is costly and inefficient;*
>
> *AND WHEREAS some landlords have circumvented the Act by imposing rent increases equal to or greater than the tax rebate;*
>
> *AND WHEREAS the intent of the legislation is to reduce the effective tax to residential property owners;*
>
> *AND WHEREAS this intent could be accomplished much more efficiently and effectively simply by increasing the unconditional per capita grant to each local municipality and having this grant passed on to residential property owners as a reduction in the residential mill rate;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to repeal the Residential Property Tax Reduction Act and to replace same with appropriate increases in the amounts payable to each local municipality under the Municipal Unconditional Grants Act."*

CARRIED

Report No. 47 - Finance and Accounts Committee (cont'd)

3. That List of Accounts No. 2 dated February 28, 1971, in the amount of $988,969.53 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

4. That the action of the Cataraqui Region Conservation Authority in instituting legal action against persons allegedly contravening the Fill Regulations of the authority be ENDORSED.

CARRIED

5. That the following budget transfer be approved to provide allocations for work to be done under the Municipal-Provincial Incentive Programme 1971:

		No. of Persons	Man Days	Increase
REVENUE				
Provincial Subsidy - Employment Incentive Programme				$52,229.
EXPENDITURES				
Public Works				
Acct.#314-88	Road Ditching & Drainage	*6*	*225*	$ 6,478.
Acct.#314-25	Spring Cleanup	*15*	*563*	16,210.
Parks				
Acct.#421-77	Dutch Elm Removal	*16*	*608*	17,506.
Acct.#425-80	Lake Ontario Park Nature Trails	*6*	*228*	6,564.
Acct.#421-67	Street Tree Planting	*5*	*190*	5,471.
				$52,229.

CARRIED

6. That the Department of the Secretary of State be notified that the Corporation of the City of Kingston ENDORSES the establishment of a hostel in the City of Kingston located in a substantially non-residential area, and one which involves citizen participation on the hostel's board of management.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an amending agreement with Crane Canada Limited to provide:

(a) that the following clause in the existing agreement with respect to their property recently purchased from the City on Sir John A. Macdonald Boulevard be deleted:

> *"2. That the Company will plant screening such as Austrian pine strees along the east boundary of the property and erect a solid fence or wall along the west boundary of the property satisfactory to the Commission of Works."*

(b) that the following clause be substituted therefor:

> *"2. That the Company will erect a chain link fence along the west boundary of the property satisfactory to the Commissioner of Works."*

(See By-Law No. 7004) *CARRIED*

Report No. 47 - Finance and Accounts Committee (cont'd)

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 70-1W with Cobourg Construction Company Limited for construction and reconstruction of sidewalks to:

(A) delete the sidewalk on the south side of Macauley Street from Daly St. westerly 303' and to substitute therefor the sidewalk on the west side of Victoria Street from Princess Street northerly 191', and

(B) revise the costs and quantities as follows:

Part I Increase

Item	Description	Prev. Auth. Quantity	Net Inc. s.f.	Inc. Quantity s.f.	Unit Price	Increase
1	Two Course Type A	69,555.50	972.00	70,527.50	$1.16	$1,127.52
3	Wire Mesh	35,900.00	583.00	36,483.10	.09	52.47
					Total Increase:	$1,179.99

Part II Decrease

Item	Description	Prev. Auth. Quantity	Net Inc. s.f.	Inc. Quantity s.f.	Unit Price	Decrease
9	Two Course Type A	1,471	1,471	-	$1.05	$1,544.55
11	Wire Mesh	500	500	-	.09	45.00
12	Sandy Loam Backfill	75 cy	75 cy	-	6.00	450.00
13	Rubble Sub-base	120 cy	120 cy	-	4.00	480.00
14	1¼" Road Material	75 cy	75 cy	-	5.00	375.00
					Total Decrease:	$2,894.55
					Net Decrease:	$1,714.56

(See By-Law No. 7005) *CARRIED*

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following pavements at an estimated total cost of $500,000.; D.H.O. Subsidy: $250,000. and an estimated debenture issue of $250,000.

Item	Street	From	To
1)	King	William	Barrie
2)	Union	Willingdon	Centre
3)	King	Beverly	Ellerbeck
4)	King	240' W. of Mowat	westerly 200'
5)	Brock	Sydenham	Clergy
6)	Brock	Albert	Nelson
7)	Brock	Victoria	Toronto
8)	Brock	Napier	Regent
9)	Johnson	Sydenham	Clergy
10)	Johnson	Victoria	Toronto
11)	Johnson	Macdonnell	Willingdon
12)	Albert	Johnson	Brock
13)	Palace	Carruthers	232' N. of Park
14)	Drayton	Princess	Concession
15)	Clergy	Division	University
16)	Bagot	West	Gore
17)	Beverly	Edgehill	King
18)	Intersection	a) Barrack/King b) Barrack/Wellington c) Mack/Toronto d) Earl/Division	

(Note: 1) Provision for the debentures for this work included in the approved 1971 Capital Budget Quota.

2) The Public Works Committee have been asked for a substitute for item 2 which was "King St. from George to Okill".)

(See By-Law No. 7006) *CARRIED AS AMENDED*

Report No. 47 - Finance and Accounts Committee (cont'd)

10. That List of Accounts No. 3 dated March 31, 1971, in the amount of $1,295,657.27 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List have been distributed to members of Council).

CARRIED

11. That:

(A) the following budget appropriation amendment be approved in order to provide funds for the acceptance of Tender 71-20:

	Increase	Decrease
POLICE DEPARTMENT		
CONTRIBUTIONS FROM REVENUE FUND		
- Police Vehicles	$4,618.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$4,618.

(B) as recommended by the Purchasing Agent the tender of Edwards Ford-Mercury Sales Ltd. in the net amount of $64,468.30, taxes included, as detailed on Summary of Tender No. 71-20 for seven police cruisers, one patrol wagon, four dump trucks, two ½ ton pick-up trucks and one delivery van, less trade-in, be accepted being the lowest combined bid received.

- and -

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

CARRIED

12. That:

(A) the following budget appropriation amendment be approved in order to provide funds for the acceptance of Tender 71-22:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GENERAL ADMINISTRATION		
- Purchase of New Equipment		
- Automated Copy System	$18,211.	-
UNCLASSIFIED		
- Contingencies	-	$18,211.

(B) as recommended by the Purchasing Agent the tender of Mills Office Suppliers Ltd. in the amount of $18,211.11, taxes included, as per Summary of Tender No. 71-22 for supply of Automated Copying System be accepted, being the only tender received, on the understanding that there will be a 60 day trial period of the system before acceptance of it.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Cook stated that the cordwood piled in City Park should be removed next week and that the logs were starting to be removed this week.

Ald. Cook stated that a meeting will be held on May 20th in the Council Chamber concerning the organization of a tree planting programme for Kingston. He stated that he had received a cheque from an interested citizen toward the purchase of new trees for the tree planting programme. He stated further that it was possible that the City might be able to become involved in planting larger size trees to use to replace the diseased elms.

In answer to a question from Ald. Speal if it was the City's intention to stop tree cutting until the ground dries out in order to prevent the creation of a "mire" in City Park, Ald. Cook stated that no trees had been cut down in the last week to ten days because of the possibility of creating a mire, and that the Parks Department was being careful in this regard and were carrying out their tree cutting only along the City streets now.

Ald. Webb enquired if more than two oil companies were involved in the environmental protection programme.

Ald. Webb suggested that the QUAFHOP-City Liaison Committee minutes should be distributed to all members of Council.

Ald. Keyes stated that the suggestion of distributing the QUAFHOP-City Liaison Committee minutes to all the members of Council instead of to the Finance Committee members would be discussed at the next Finance Committee meeting.

Ald. Keyes stated that he noted that there was to be a special meeting of the Finance Committee held at 5:15 p.m. on May 5, 1971, concerning the provision of a Day Care Centre in the Headway project, and he suggested to the Mayor, who agreed, that representatives from Day Care Incorporated should also be invited to be present.

Mayor Swain stated that the Provincial government's budget had been handed down today but that he had no specific details of the budget speech as yet, and that he would distribute a memo when specific details were available.

He stated that apparently an increased grant concerning the tax exempt property had not been approved but that he would make enquiries concerning this vital issue.

BY-LAWS

Council consented to the addition of By-Laws 17 and 18 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That By-Laws 1 to 9 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10 their second reading.

Ald. Speal, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Cook,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 1 to 10 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 6 to 9 their third reading,

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 6 to 18 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with W. A. Beaubiah (Boulevard Paving: 577 Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7002)
Clause 2, Report No. 43

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Vosper opposed)

(2) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevard: 577 Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7003)
Clause 2, Report No. 43

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Vosper opposed)

(3) A By-Law to Authorize the Execution of an Amending Agreement with Crane Canada Limited (Revise Fence and Tree Planting Requirements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7004)
Clause 7, Report No. 47

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited to Amend Contract 70-1W for Construction and Reconstruction of Sidewalks (Revise Quantities and Substitute Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7005)
Clause 8, Report No. 47

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7006)
Clause 9, Report No. 47

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Ratify and Confirm the Execution of an Agreement with Myrtle E. Abrams and Cecil Abrams (Committee of Adjustment - Application No. 523).

(THREE READINGS) (PROPOSED NO. 7007)
Committee of Adjustment

(Note: Agreement provides for prevention of future sale of southerly 23 feet of Lot 195, Plan 137 separately from the future sale of Lot 194, Plan 137 without application to the Committee of Adjustment as this land is unusable under the zoning by-law if it becomes separated from property at 720 Victoria Street).

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0
(Mayor Swain abstained from voting)

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Housing Duties of Fire, Legislation and Housing Committee).

(THREE READINGS) (PROPOSED NO. 7008)
Clause 1, Report No. 41B

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 43 and Clause 1, Report No. 7).

(THREE READINGS) (PROPOSED NO. 7009)
Clause 1, Report No. 43
and
Clause 1, Report No. 7

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 43 and Clause 1, Report No. 7).

(THREE READINGS) (PROPOSED NO. 7010)
Clause 1, Report No. 43
and
Clause 1, Report No. 7

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (1971 Revision).

(SECOND AND THIRD READINGS) (PROPOSED NO. 6998)
Clause 2, Report No. 41B

(Note: Amended on second reading to become effective May 1, 1971, when the new ward boundaries become effective).

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Conklin and Garrett Limited (Avalanche Slide at Lake Ontario Park - 1971).

(THIRD READING) (PROPOSED NO. 6953)
Clause 7, Report No. 30

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario (Kingston Branch) (1971 Nursery Service).

(THIRD READING) (PROPOSED NO. 6962)
Clause 2, Report No. 39

THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6986)
Clause 5, Report No. 42

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6987)
Clause 5, Report No. 42

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Amending Agreement with Paul Radke (Temporary Transfer of License to Kinross Mortgage Corporation for Mortgage Purposes Only).

(THIRD READING) (PROPOSED NO. 6990)
Clause 11, Report No. 42
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with Andrew J. Connidis, Architect (Plans and Specifications - Railway Street Fire Station Training Tower).

(THIRD READING) (PROPOSED NO. 6999)
Clause 6, Report No. 41B
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Texaco Canada Limited (Storm Roof Drainage: North-West Corner Queen and Bagot Streets).

(THIRD READING) (PROPOSED NO. 6984)
Clause 6, Report No. 41
THIRD READING - CARRIED 13:0
(Ald. Vosper abstained from voting)

(18) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage: North- West Corner Queen and Bagot Streets).

(THIRD READING) (PROPOSED NO. 6985)
Clause 6, Report No. 41
THIRD READING - CARRIED 13:0
(Ald. Vosper abstained from voting)

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to Kingston Bennett's Foods Young Nationals Pee Wee Hockey Team for winning the North American International Silver Stick Tournament in Port Huron, Michigan, U.S.A. and the Burlington Golden Horseshoe Tournament in Burlington, Ontario, earlier this year.

CARRIED

(2) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:48 P.M.

(L.S.)

(signed) "*M. C. Healy*"
Deputy City Clerk.

(signed) "*E. V. Swain*"
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, May 10, 1971, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(45) From the Kingston Safety Council, copy of minutes of their meeting held in the Council Chamber, City Hall, on Wednesday, April 14, 1971,

(46) From the Department of Municipal Affairs re Provincial-Municipal Employment Incentive Program 1971, enclosing copy of the City's application for program participation, and advising that on receipt of a claim for reimbursement the City will receive 100% of the eligible payroll costs incurred during the period of the program, but not exceeding $55,958.00.

(47) From the Department of Justice, *"Annual Report of the Fire Marshal for 1970"*.

(48) From the Ontario Municipal Association, *"Minute Legislative Bulletin"* dated April 26th, 1971.

(49) Copy of the Annual Report of the Public Utilities Commission of the City of Kingston for the year ended December 31, 1970.

(50) From the Ontario Safety League, report entitled *"Fireworks 1971"*.

(To be referred to the Fire, Legislation & Housing Committee)

(51) From the Department of Municipal Affairs, final draft of *"A Programme for the Preservation of Buildings of Historic or Architectural Value in Ontario"*; they state that they would welcome any advice regarding this publication, preferably in writing, within a period of three months.

(To be referred to the Committee on the Preservation of Buildings of Historic or Architectural Value).

(52) From The Ontario Municipal Association, Legislative Bulletin, dated May 5, 1971.

MINUTES

That the minutes of City Council Meeting No. 10, held April 26, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(189) From The National Secretaries Association (Kingston Chapter), thanking Council for arranging for the Proclamation of Secretaries Week in the City of Kingston.

(190) From The Big Brother Association of Kingston and District, thanking Council for their grant in the amount of $300.00 for the year 1971.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(191) From the Ontario Municipal Employees Retirement Board re 10% improvement in the basic pension benefits earned by the members prior to January 1, 1971, as follows:

> *"In November 1970, the Ontario Municipal Employees Retirement System Act was amended, effective January 1, 1970, to provide a new basis for the investment of the assets of the Ontario Municipal Employees Retirement Fund. The new investment policy provides that all monies available for investment will be turned over to the Province every year in exchange for a debenture under which the rate of interest will reflect the average rate of interest of all the debentures issued or guaranteed by Ontario during the year of issue. The term of each yearly debenture will vary between 20 and 30 years, as agreed upon between the Board and the Province.*
>
> *In accordance with the new policy, funds deposited with the Province in 1970 were invested at a rate of 9.1% for a term of 30 years.*
>
> *A study was undertaken to determine what improvements, if any, could be made in the contribution and benefit structure of the System. On the basis of the study, the Board of OMERS recommended to the Minister of Municipal Affairs that all basic pension benefits earned or payable before January 1, 1971 be increased by 10% and the Government through the Minister, approved the recommendation.*
>
> *This improvement in the basic pension means that as of December 31, 1970:*
>
> *(i) if the member was a pensioner, the basic pension being paid will be increased by 10%;*
>
> *(ii) if the member was a contributing member, the basic pension that was earned up to December 31, 1970 will be increased by 10%;*
>
> *(iii) if the member was a terminated member who elected a deferred pension, the deferred basic pension will be increased by 10%.*
>
> *The 10% increase is reflected only in the basic pension entitlement and there is no increase in prior service or supplementary pension amounts earned or being paid. Furthermore, there is no change in the basic pension benefit formula for contributory service on and after January 1, 1971 (i.e. 2.2% of earnings less a reduction for the Canada Pension Plan) and the basic rates of contributions remain unchanged.*
>
> *The pension improvement for every contributor will be shown on his annual statement for 1970 as an addition of 10% to his basic pension entitlement.*
>
> *Since this 10% increase in basic pension benefits represents a significant improvement for the members and their dependents, the Board of OMERS is anxious that a copy of notice entitled "10% improvement in basic pension benefits earned prior to January 1, 1971" be distributed to every employee who is a member of OMERS. A supply of these notices is being forwarded to you under separate cover.*

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(191) (cont'd)

> *This increase of 10% in basic pension benefits is also of significance to the employer and, therefore, the Board of OMERS requests that you bring this letter to the attention of the members of the municipal council or of the local booard, as the case may be.*
>
> *A copy of The OMERS' Amendment Act, 1970, which authorizes the revised investment policy for the Ontario Municipal Employees Retirement Fund and a copy of the new Regulation providing for improvement in the basic pension as of December 31, 1970, will be forwarded in due course."*

(192) From Mr. D. L. Hardtman, Q.C., City Solicitor in connection with his attendance at the Ontario Municipal Board Hearing on April 28, 1971, regarding the construction of a sidewalk on the east side of Portsmouth Avenue, from Princess Street to Old Quarry Road, advising that the Board approved the City's application and that an Order would be issued.

(193) From Mr. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions regarding:

(a) Stabilization Fund of the O.C.U.L. (R.47(1)71);
(b) Tax Credits or Rebates to Residential Property Owners (R.47(2)71).

(194) From Mr. Harry Jemmett, CORK Chairman 1971, thanking Council for proclaiming the week of August 29 to September 4, 1971 as "CORK '71 WEEK" in Kingston (R.46(2)71).

(195) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of copy of letter to the Department of the Secretary of State notifying that Council endorsed the establishment of a hostel in the City of Kingston (R.47(6)71).

(196) From Mr. D. L. Hardtman, Q.C., City Solicitor in connection with his attendance at the Ontario Municipal Board Hearing on April 28, 1971, regarding the proposed construction of a sanitary sewer in Portsmouth Avenue from 26.7 feet south of Nickle Avenue northerly 561.01 feet. He stated that the Chairman of the Board noted that the planning of the proposed work seemed to relate directly to the repaving of Portsmouth Avenue, that the objectors had made a case that they had no immediate need for the proposed sewer, and that the cost to them would be substantial, and therefore the application of the City would not be approved.

(197) From the Cataraqui Region Conservation Authority, advising that a General Meeting of the Authority will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, June 2, 1971 at 8:00 p.m.

To be Referred to the Fire, Legislation and Housing Committee:

(198) From the Kingston and District Labour Council, advising that at their regular meeting on April 20, 1971, a motion was passed that their Council ask City Council to amend the City's by-laws covering the appointments to the Housing Sub-Committee to indicate that one Committee member be a representative from the Kingston & District Labour Council.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(199) From the Town of Port Credit, requesting that their following resolution be endorsed:

> *WHEREAS Federal property in Municipalities is assessed by the Provincial Assessors and is subject to an assessment by Federal Authorities;*
>
> *AND WHEREAS such assessment may not necessarily be in agreement with the assessment made by the Provincial Assessors;*
>
> *AND WHEREAS such variation in the assessment as made by the Federal Authorities works a hardship on the Municipality involved where the assessment is lower than the assessment as made by the Provincial Assessors;*
>
> *AND WHEREAS there is no appeal against the decision of the Federal Government and therefore the Municipality's democratic right of appeal is removed:*
>
> *NOW THEREFORE be it resolved that this matter be drawn to the attention of Mr. Hillyard Chappell M.P. for South Peel and also to the attention of the Minister of Finance with a view to the municipalities being granted the right of appeal.*

(200) Copy of *"The Fourth Report of the Select Committee on Election Laws"* dated April, 1971.

(201) From the City of Orillia, requesting that their following resolution be endorsed:

> *WHEREAS The Municipal Act provides that all candidates for Municipal Office including Mayor, Reeve, Deputy Reeve, Alderman or Councillor, School Trustee and Utility Commissioner, shall be listed on election ballots in alphabetical order;*
>
> *AND WHEREAS it appears that inequities may exist in this requirement and it is desirable that all elections for public office be as fair and as equitable as possible;*
>
> *AND WHEREAS, in the opinion of this Council, the most fair and equitable method of determining ballot position at municipal elections is by lot;*
>
> *THEREFORE BE IT RESOLVED:*
>
> *THAT the Minister of Municipal Affairs be requested to introduce legislation which would determine the positioning of candidates to be elected to public office by lot rather than by alphabetical order.*

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(202) From The Institute of Local Government, Queen's University re housing survey research project, the application for which was withdrawn by them due to delayed decisions by C.M.H.C., and advising that now, due to changes in circumstances they have asked C.M.H.C. to reinstate their application as they now wish to proceed with the project.

(203) From Central Mortgage and Housing Corporation, Ottawa, regarding the application made by the City last fall for a grant to conduct a housing survey in the City, and which was withdrawn because the Institute of Local Government of Queen's University had made application for a similar purpose, and stating that since it had not been possible for them to fund the application of Queen's University they wondered if the City would wish to re-submit their application to proceed with the housing survey originally envisaged.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee (cont'd)

(204) From Ontario Housing Corporation, advising that the survey to determine the extent of need for serviced land for residential purposes in and around the City of Kingston will not be completed until about the middle of June, 1971, but that they have received an interim report giving sufficient information to justify acquisition of the Mowat property, and that they are proceeding accordingly.

(205) From Ontario Housing Corporation, Information Bulletin outlining the Rent Supplement Program which is being introduced by them in selected communities throughout the province. This program is designed to augment the Corporation's new construction program by entering into agreements with landlords who have vacant units suitable for family housing. In addition, the program will provide the means to integrate families whose rent is geared to their incomes into the community without being identified, also it will permit the selected municipalities to provide a limited amount of housing to applicants for public housing without waiting for the completion of new construction projects. The Corporation intends, in due course, to advertise a Proposal Call in this municipality seeking offers from interested proponents.

To be Referred to the Traffic and Streets Committee:

(206) Special announcement regarding The Ontario Traffic Conference 1971 Convention to be held at Belleville from the afternoon of Tuesday, May 25 to the afternoon of Friday, May 28, 1971 at the Four Seasons Hotel, and urging all interested persons to make reservations right away to Police Chief D. T. Crosbie, Secretary, Local Arrangements Committee, 20 Campbell Street, Belleville, Ontario. It is noted that the Four Seasons Hotel is fully booked for the Convention, but for delegates who have not yet registered, accommodation has been reserved at the Sun Valley Motel.

(207) From the Public Utilities Commission, submitting their 1971 Street Lighting Programme.

To be Referred to the Public Works Committee:

(208) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS the cost of sewage treatment facilities represents a major portion of the taxes levied against properties in Ontario;*
>
> *AND WHEREAS the primary and secondary treatment of sanitary sewage is not complete in the Niagara Region due to the inability of the area municipalities to meet the financial cost without further financial assistance from the Federal and Provincial Governments;*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of Energy and Resources of the Province of Ontario be petitioned to provide that all research on tertiary treatment, phosphorus removal, etc. be carried out by the Ontario Water Resources Commission, the full cost thereof to be borne by the Province; and further that no municipality be required to install tertiary treatment or phosphorus removal programmes until all sewage tributory to the same receiving body of water, has at least received secondary treatment, and when such further treatment is required it be carried out at no cost to the municipalities.*

(209) From Mr. Lloyd Bilow, 230 Mowat Avenue, Kingston regarding dumping waste, and proposing a site on McAdoo's Lane, which he states is easily accessable from any part of the City. He further states that sufficient fill is on the site for all purposes, and according to authorities there is sufficient area and depth to last some thirty years.

COMMUNICATIONS (cont'd)

To be Referred to the City, Legislation and Housing Committee and to the Housing Sub-Committee [illegible]

From Ontario Housing Corporation, advising that the survey to determine the extent of need for serviced land for residential purposes in and around the City of Kitchener will not be completed until the middle of June, 1971, but that they have received an interim report giving sufficient information to justify acquisition of the [illegible] property, and that they are proceeding accordingly.

From Ontario Housing Corporation, information material outlining the Rent Supplement Program which is being intensively used by Ontario municipalities throughout the province. This program is designed to augment the Corporation's new construction programs by entering into agreements with landlords who have vacant units which it may lease to families. In addition, the program will provide the means to integrate families whose rent is geared to their incomes into the community without being identified, also it will [illegible] municipalities to provide a limited amount of housing to supplement the public housing without waiting for the completion of new projects or programs. The Corporation intends at the moment, [illegible] to this municipality [illegible].

To be Referred to the Traffic and Parking Committee

Special announcement regarding the Ontario Traffic Conference [illegible] Convention to be held at [illegible] from the afternoon of [illegible] to the afternoon of Friday, May 28, 1971 [illegible], and urging all interested persons to make reservations right away [illegible] Chief D. L. Crombie, [illegible] Street, Belleville, Ontario. [illegible]

From the Public Utilities Commission, submitting their 1971 Street Lighting Programme.

To be Referred to the [illegible] Committee

From the City of St. Catharines, forwarding the following resolution as endorsed:

WHEREAS the cost of [illegible] major portion of the [illegible]

AND WHEREAS the [illegible] of the area municipalities [illegible]

NOW THEREFORE BE IT RESOLVED that the [illegible] be requested [illegible] it be carried out as soon as [illegible].

From Mr. Lloyd [illegible], 120 [illegible] Avenue, Kitchener, [illegible] and presenting a site on [illegible] from any part of the City [illegible]

COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board:

(210) From the Canadian Federation of Mayors and Municipalities regarding the Vincent Massey Awards Programme, sponsored jointly by the Canada Council and the Massey Foundation, and enclosing *"The Vincent Massey Awards for Excellence in the Urban Environment"*.

To be Referred to the Finance and Accounts Committee:

(211) From the Association of Ontario Mayors and Reeves, advising that their Executive was directed by the 1970 convention to take the necessary steps in formulating a plan of possible amalgamation of the Association with the Ontario Municipal Association, and enclosing *"Proposed Principles of the Amalgamation of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association"*. This report has been reproduced for study and consideration prior to the annual convention in North Bay from May 30 to June 2, 1971, and will appear on the agenda for Monday morning, May 31.

(Note: Copies distributed to all members of Council on April 30, 1971).

(212) From the Public Utilities Commission re City of Kingston Housing Limited municipal services, advising that at their regular meeting on Monday, April 19, 1971, the following motion was passed:

> *"That we advise the City Council that the Commission cannot see its way clear to deviate from its established policy with respect to maintenance of watermains on privately owned property, in this instance property owned by the City of Kingston Housing Limited."*

(213) From the Canadian Federation of University Women, Kingston Club, advising that at their annual business meeting on April 14, 1971, the following motion was passed:

> *"That a letter be sent to City Council requesting that they reconsider the purchase of the approximately one-acre property at Bagot and Johnson Streets formerly known as the Notre Dame Convent, which includes the historic 123 year old Bishop's House, as a site eminently suitable for the inevitable expansion of the Central Library branch."*

They also state that the expressed interest of the Hotel Dieu Hospital Board of Governors in acquiring the present Library property if it became available, and the reported willingness of the owners of the Notre Dame Convent property to reduce the price 'somewhat' to allow the City to acquire the premises, lend weight to the argument for the purchase of this property by the City.

(214) From the Niagara Grape and Wine Festival, requesting the City to enter a float in their Grande Parade being held on Saturday, September 25, 1971. They state that the Grande Parade is without equal in Canada, and in addition to being televised in full attracts crowds of 350,000 spectators to the downtown street area of St. Catharines each year. There is no charge to Parade entrants, and the Parade length is strictly limited to 90 minutes so that they may exercise effective control over the quality of entrants accepted.

(215) From Canadian Radio-Television Commission regarding cable television, enclosing a Public Notice listing the hearings to be held until June 8, 1971, and a Public Announcement entitled "The Integration of Cable Television in the Canadian Broadcasting System", and stating that the Commission is making every effort to hear the CATV licence applications for Kingston as soon as possible, but that only a restricted number of applications can be dealt with at any one Hearing.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee:

(216) From Bell Canada, notice that Kingston, Ontario exchange now exceeds its rate group by more than 5% which, under General Order No. T-41 of the Canadian Transport Commission means that the rates applicable to Kingston may increase. The City is entitled to file submissions with the Commission not later than May 30, 1971.

PETITIONS

REPORTS

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 6, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that, as recommended by the Parking Authority, parking meters be removed and parking prohibited from 8:00 a.m. to 6:00 p.m. on the south side of Barrack Street from Bagot Street to Wellington Street except for the parking space closest to Wellington Street where it is recommended that a 15 minute parking time limit be established;

   (b) that daily alternate side street parking be established on Elmwood Street from 75 feet west of Sir John A. Macdonald Boulevard westerly to 75 feet east of the west end of Elmwood Street as follows:

   South Side: Parking Prohibited on Tuesday, Thursday and Saturday from 11:00 a.m. to 10:00 a.m. on the following day.

   North Side: Parking Prohibited on Monday, Wednesday, Friday and Sunday from 11:00 a.m. to 10:00 a.m. on the following day;

   (c) that parking be prohibited on the east side of Mowat Avenue from Logan Street southerly to the end of Mowat Avenue;

   (d) that parking meters with the rate of five cents per hour and time limit of two hours be installed on the west side of Clergy Street between Brock and Johnson Streets;

   (e) that three parking meters with the rate of five cents per hour and time limit of one hour be installed on the south side of Princess Street from 45 feet west of Nelson Street westerly 64 feet; and

   (f) that parking be prohibited on Princess Street from Nelson Street to 45 feet west of Nelson Street.

2. That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the Kingston Committee for an Independent Canada be granted permission to set up a maximum of four tables on the sidewalk along Princess Street on the evening of May 7, 1971, and on May 15, 1971, for the purpose of holding a petition and literature supporting the aims of the Committee for an Independent Canada, subject to the conditions that the tables and persons at the tables do not obstruct pedestrian traffic, and that the Traffic and Streets Department approve the location of the tables.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 49

May 3, 1971

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to connect a 1½" plastic drain pipe from their 20" water valve chamber on the north-west corner of Macdonnell and Union Streets to a catch basin on the same corner, as shown on PUC Drawing 40/0/227/88 dated April 6, 1971.

2. That notwithstanding the provisions of By-law No.14 - A By-law relating to Sewers and Drains - Shell Canada Ltd be permitted to drain the surface water from their property at north-west corner of Concession and Alfred Streets by an underground 8" pipe to a catch basin on the same corner.

3. That the tender of Cobourg Construction Co Ltd., in amount of $102,637.25, for the construction and reconstruction of sidewalks on the streets listed in the Information for Tenderers, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lower tender received.

4. That the tender of Cobourg Construction Co Ltd., in amount of $15,890.00, for the reconstruction of sidewalks after Area 'C', Phase IV, Sewer Separation, on the streets listed in the Information for Tenderers, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lower tender received.

Respectfully submitted,

Chairman

REPORT NO. 50

(May be presented by the Parks, Recreation & Property Committee)

REPORT NO. 51

Kingston, Ontario,
May 6, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, since the question of determining the voting age in municipal elections is a Provincial decision, and not a municipal one, NO ACTION be taken on the following resolution of the City of Oshawa:

   "WHEREAS the citizens of a municipality between the ages of eighteen and twenty inclusive are expected to serve their country and die for it, if necessary, as required in the armed forces, and

   WHEREAS the present higher average level of education tends to result in better informed citizens at an earlier age and,

   WHEREAS the educational demands of today's technological society should not be made at the expense of prohibiting the eighteen to twenty age group from responsible participation in government on the grounds that they are non-productive members of society, and

   WHEREAS today's youth must, can and are playing an increasing role in community activities, and

   WHEREAS municipalities can yet give young people more scope for this involvement and, accordingly, must so encourage them,

   NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Oshawa petition the Premier and Minister of Municipal Affairs to take the action necessary to provide for legislation lowering the voting age in municipal elections in the Province of Ontario to eighteen years of age."

   (Ald. Watts opposed).

2. That NO ACTION be taken on the following resolution of the City of St. Catharines, since a form of regional government would be beneficial to the City of Kingston:

   "WHEREAS a form of regional government was established in the Niagara area effective January 1st, 1970;

   AND WHEREAS the regional structure appears to have certain basic faults, which make it inefficient and impractical and, in implementation, has resulted in equalities, duplication and rapidly increasing costs;

   AND WHEREAS the Provincial Government has indicated its intention to establish forms of regional government in other areas of the province and this Council is gravely concerned, believing that this action is premature, having particular regard to the fact that regional government has not proved that it can work efficiently, economically and beneficially;

2. (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the City of St. Catharines hereby petitions the government of the Province of Ontario to withhold the implementation of regional government in other areas until the regional structures that exist in Niagara and other parts of Ontario have undergone a critical and detailed examination, to provide essential information to assist in the planning of future local government reform."

(Ald. Watts opposed).

3. That the proclamation of the month of May, 1971, as Medic-Alert Month in Kingston, as requested by the Life Underwriters Association, be confirmed.

4. That, as recommended by the Public Works Committee, a Certificate be issued to the Department of Energy and Resources Management stating that the existing landfill site located on the property of Alcan Canada Products does not contravene any of the City's by-laws.

5. That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets," as requested by Queen's University students, permission be granted for them to provide "Shoe Shines" on the streets of Kingston, on Thursday, September 23, 1971; with all proceeds to be given to the Cystic Fibrosis Foundation.

6. That, as suggested by the Honourable Thomas L. Wells, Minister of Social and Family Services, the week of June 20 to June 26, 1971, be proclaimed as "Senior Citizens' Week" in Kingston.

7. That, as recommended by the Gasoline Advisory Committee, a by-law bepresented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," by deleting Schedules "A", "B" and "C", and inserting in lieu thereof Schedules "A", "B" and "C", as attached to the Minutes of the meeting of the Fire, Legislation and Housing Committee held on May 6, 1971.

Respectfully submitted,

CHAIRMAN

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 5, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That, since there is no definition of the word "improvements" which could include a substantial number of items including the conversion of a single family dwelling into a multiple family dwelling, the following resolution of the City of London be NOT ENDORSED:

> *"THAT WHEREAS a taxpayer is presently penalized for improvement made to his buildings, because of increased assessment thereon;*
>
> *AND WHEREAS in many cases this acts as a deterrent to residential and commercial improvements;*
>
> *AND WHEREAS up to 5 years of relief from added taxes, resulting from improvements, would significantly encourage improvements, thereby off-setting any short-term drawbacks;*
>
> *AND WHEREAS this relief would undoubtedly act as a tremendous incentive to encourage such things as home improvements which would not otherwise have been initiated, thereby causing small tradesmen and retailers to benefit from increased work and sales;*
>
> *AND WHEREAS our unemployment rate is presently the highest in 15 years and this incentive would thereby greatly alleviate unemployment;*
>
> *AND WHEREAS the resulting improvements would make stores more attractive to shoppers and the general public, and the resulting residential improvements would make homes more attractive for owners and tenants, and the City more attractive for all;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Legislature to provide enabling legislation to permit municipalities to waive the imposition of realty taxes for improvements made to residential and commercial properties for periods of up to 5 years, where the building on the property has existed at least 2 years."*

2. That the following resolution of the City of Brantford be ENDORSED:

> *"WHEREAS Councils of every local municipality are required in each year by the provisions of the Municipal Act as amended to raise a sum equal to (in addition to its levy required for municipal purposes) the aggregate of the sums required by law to be provided for school purposes and for other boards or commissions;*
>
> *AND WHEREAS such Councils are not entitled to representation upon many of said boards or commissions;*
>
> *AND WHEREAS such Councils do not have the power or right in law to review the necessity or the advisability of the sums being required to be raised;*
>
> *AND WHEREAS many of our local taxpayers have voiced, in no uncertain terms, their feelings with regard to the costs of the programmes established by these boards, commissions or organizations, as also the pay increases awarded and are now demanding that their elected representatives be given more opportunity of reviewing and modifying such programmes and increases as to keep them in line with those considered desirable for local requirements:*

2. (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford express its concern regarding the embarrassing position in which it is placed as a result of this inequitable manner of financing such boards and commissions and requests the Minister of Municipal Affairs to examine and review the raising of these funds."

3. That the following resolution of the City of Oshawa be ENDORSED:

"WHEREAS the Provincial Government recognizes the need to have municipally controlled Family Counselling Services by paying 50% grants for all services;

AND WHEREAS municipally operated Family Counselling Services are a key in the rehabilitation of citizens in stress;

AND WHEREAS Provincial Statutes provide that public Family Counselling Service agencies can only be set up by municipalities and not directly through the Provincial Department of Family and Social Services:

THEREFORE BE IT RESOLVED that the Minister of the Provincial Department of Family and Social Services be petitioned to provide that the grant for Family Counselling Services be increased from 50% to 80%."

4. That:

(A) pursuant to the provisions of By-Law No. 51, 1914, and of By-Law No. 19, 1915, since no freight cars carrying freight are being run on the railway siding on Ontario Street from William to West Streets constructed under the terms of the agreement dated December 9, 1914, by Kingston Shipbuilding Company Limited; Forwarders Limited; Selby and Youlden Limited; and William Joseph Hooper and Thomas Slater, doing business under the firm name of Hooper & Slater and all known as the "contractors":

i) the Corporation of the City of Kingston hereby declares that the said Contractors have forfeited all privileges and rights which they may have acquired by their agreements with the Corporation of the City of Kingston dated December 9, 1914, and April 12, 1915:

ii) a by-law be presented to Council to REPEAL:

(a) By-Law No. 51, 1914, "A By-Law to Ratify and Confirm an Agreement with Kingston Shipbuilding Company Limited; Forwarders Limited; Selby and Youlden Limited; and William Joseph Hooper and Thomas Slater, doing business under the firm name of Hooper and Slater, all of the City of Kingston, manufacturers, and to authorize the issue of debentures of this Corporation to the amount of $3,500.";

(b) By-Law No. 19, 1915, "A By-Law to Ratify and Confirm an Agreement with the Kingston Shipbuilding Company Limited; Forwarders Limited; and William Joseph Hooper and Thomas Slater";

subject to the approval of the Canadian Transport Commission.

(B) Canadian National Railways be requested to remove its trackage from Place d'Armes, mileage 1.72, Hanley Spur, southerly to the end of Ontario Street, mileage 2.51, Hanley Spur, at West Street, to accommodate the Urban Renewal Project now under way on a portion of Kingston's waterfront and to further enhance the City's Confederation Park, and

(C) Canadian National Railways be authorized to remove its trackage from Place d'Armes to William Street and also from William Street along Ontario Street to West Street at no cost to the City.

5. That the provisions of Section 56 of By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" which reads:

> *"56. The rules of procedure for committees of Council shall be the same as for Council except where they may be changed by the Committee."*

be reaffirmed,

-and-

That no action be taken by Council on the request of the Association of Women Electors of Kingston Area that committee meetings be opened to the public, since the public is represented by the news media at most of the committees meetings and since persons who wish to present their views or who have a matter of concern may, upon request, attend committee meetings, and it being further noted that the Fire, Legislation and Housing Committee and the Kingston Planning Board are open for the public to attend their meetings.

6. That Clause 12(B), Report No. 47, concerning purchase of copy-printing equipment, be amended by deleting the words:

> "on the understanding that there will be a 60 day trial period of the system before acceptance of it."

and by substituting the following words therefor:

> "on the understanding that there will be a 30 day trial period of the Model 369 Press only before acceptance of it.
>
> -and-
>
> That the City Treasurer be authorized to make payment to the supplier when the Head of the Department has certified satisfactory delivery has been received, and in the case of the Model 369 Press when the Head of the Department certifies a satisfactory trial period."

so that Clause 12(B), Report No. 47 shall now read:

12.(B) as recommended by the Purchasing Agent the tender of Mills Office Suppliers Ltd. in the amount of $18,211.11, taxes included, as per Summary of Tender No. 71-22 for supply of Automated Copying System be accepted, being the only tender received, on the understanding that there will be a 30 day trial period of the Model 369 Press only before acceptance of it.

-and-

That the City Treasurer be authorized to make payment to the supplier when the Head of the Department has certified satisfactory delivery has been received, and in the case of the Model 369 Press when the Head of the Department certifies a satisfactory trial period.

7. That Queen's University be requested to pay taxes on their property at 47 Wellington Street when a student's residence apartment building is erected thereon;

-and-

That a by-law be presented to Council to authorize the execution of the necessary agreement with Queen's University at Kingston.

Respectfully submitted,

(CHAIRMAN)

5. That the provisions of Section 36 of By-law No. 1, being "A By-law to Regulate Council Procedure" which reads:

"36. The points of procedure for [illegible] shall be the same as for Council, except that they may be amended by the Committee."

be reaffirmed,

-and-

That no action be taken by Council on the request of the [illegible] of Kingston [illegible] that [illegible] meetings be opened to the public, since the public is represented by elected members at each of the committee meetings and since persons [illegible] or who have a matter of concern may [illegible] committee meetings, and it being further noted that the [illegible], Legislation and Housing Committee and the [illegible] Committee [illegible] the public to attend their meetings.

6. That Clause 12(a), Report No. 47, concerning purchase of [illegible] equipment, be amended by deleting the words:

"on the understanding that there will be a [illegible] trial period of the [illegible] before acceptance [illegible]"

and by substituting the following words therefor:

"on the understanding that there will be a [illegible] trial period of the Model 300 [illegible]

-and-

That the City Treasurer be authorized to make payment to the supplier when the Head of the Department [illegible] factory delivery has been completed, and in the case of the Model 300 [illegible] when the Head of the Department has certified a satisfactory trial period."

so that Clause 12(a), Report No. 47 shall now read:

"12 (a) as recommended by the Purchasing Agent, the tender of [illegible] Office Supplies Ltd. [illegible] be accepted, [illegible] on the understanding that there will be a [illegible] trial period of the Model 300 [illegible]

-and-

That the City Treasurer be authorized to make payment to the supplier when the Head of the Department has certified that factory delivery has been completed, and in the case of the Model 300 [illegible] when the Head of the Department has certified a satisfactory trial period.

7. That Queen's University be [illegible] of 47 Wellington Street [illegible] to be erected thereon;

-and-

That a by-law be presented to Council to authorize the execution of the necessary agreement with Queen's University in this regard.

Respectfully submitted,

[illegible] Chairman.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 11 their second reading.

Ald. Timmins, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 9 to 11 their third reading.

(e) That By-Laws 9 to 18 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Taxes: 47 Wellington Street).

(FIRST READING) (PROPOSED NO. 7011)
Clause 7, Report No. 52

(2) A By-Law to Dedicate a 30 Foot Wide Strip of Land Along the Waterfront at 440 King Street East as Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7012)
Clause 6, Report No. 40A

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 48).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7013)
Clause 1, Report No. 48

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 48).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7014)
Clause 1, Report No. 48

(5) A By-Law to Authorize the Execution of an Agreement with Shell Canada Limited (Surface Water Drainage - Concession and Alfred Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7015)
Clause 2, Report No. 49

(6) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Surface Water Drainage - North-West Corner Concession and Alfred Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7016)
Clause 2, Report No. 49

(7) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-1W Construction and Reconstruction of Sidewalks).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7017)
Clause 3, Report No. 49

(8) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-7W Reconstruction of Sidewalks).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7018)
Clause 4, Report No. 49

(9) A By-Law to Authorize the Execution of an Agreement with Erminio Giugovaz (Sewer Connection - 516 Brock Street).

(THREE READINGS) (PROPOSED NO. 7019)
By-Law No. 14

(10) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1971-1972 Schedule).

(THREE READINGS) (PROPOSED NO. 7020)
Clause 7, Report No. 51

(11) A By-Law to REPEAL By-Law No. 51, 1914, and to REPEAL By-Law No. 19, 1915.

(THREE READINGS) (PROPOSED NO. 7021)
Clause 4, Report No. 52

(12) A By-Law to Dedicate as Street the 85 Foot by 150 Foot Strip of Land on the North Side of Bath Road Opposite Queen Mary Road.

(THIRD READING) (PROPOSED NO. 7022)
Clause 7, Report No. 73, 1969
and
Clause 5, Report No. 80, 1969

(13) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of Portsmouth Avenue from Princess Street to Old Quarry Road Under the Provisions of The Local Improvement Act (Section 8).

(THIRD READING) (PROPOSED NO. 6797)
Clause 10, Report No. 91, 1970

(14) A By-Law to Authorize the Construction of Phase II of the Kingston Municipal Golf Course.

(THIRD READING) (PROPOSED NO. 7000)
Clause 16, Report No. 42

(15) A By-Law to Authorize the Construction of a Greenhouse at Rodden Park.

(THIRD READING) (PROPOSED NO. 7001)
Clause 17, Report No. 42

(16) A By-Law to Authorize the Execution of an Agreement with W. A. Beaubiah (Boulevard Paving: 577 Division Street).

(THIRD READING) (PROPOSED NO. 7002)
Clause 2, Report No. 43

(17) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevard: 577 Division Street).

(THIRD READING) (PROPOSED NO. 7003
Clause 2, Report No. 43

(18) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. to Amend Contract 70-1W for Construction and Reconstruction of Sidewalks (Revise Quantities and Substitute Work).

(THIRD READING) (PROPOSED NO. 7005)
Clause 8, Report No. 47

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 10, 1971, at 8:38 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended in order to permit the Council meeting to commence at 8:38 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15).

TABLING OF DOCUMENTS

(45) From the Kingston Safety Council, copy of minutes of their meeting held in the Council Chamber, City Hall, on Wednesday, April 14, 1971.

(46) From the Department of Municipal Affairs re Provincial-Municipal Employment Incentive Program 1971, enclosing copy of the City's application for program participation, and advising that on receipt of a claim for reimbursement the City will receive 100% of the eligible payroll costs incurred during the period of the program, but not exceeding $55,958.00.

(47) From the Department of Justice, *"Annual Report of the Fire Marshal for 1970"*.

(48) From the Ontario Municipal Association, *"Minute Legislative Bulletin"* dated April 26th, 1971.

(49) Copy of the Annual Report of the Public Utilities Commission of the City of Kingston for the year ended December 31, 1970.

(50) From the Ontario Safety League, report entitled *"Fireworks 1971"*.

(To be referred to the Fire, Legislation & Housing Committee)

(51) From the Department of Municipal Affairs, final draft of *"A Programme for the Preservation of Buildings of Historic or Architectural Value in Ontario"*; they state that they would welcome any advice regarding this publication, preferably in writing, within a period of three months.

(To be referred to the Committee on the Preservation of Buildings of Historic or Architectural Value).

(52) From The Ontario Municipal Association, Legislative Bulletin, dated May 5, 1971.

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Travers,

That the minutes of City Council Meeting No. 10, held April 26, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(189) From The National Secretaries Association (Kingston Chapter), thanking Council for arranging for the Proclamation of Secretaries Week in the City of Kingston.

(190) From The Big Brother Association of Kingston and District, thanking Council for their grant in the amount of $300.00 for the year 1971.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(191) From the Ontario Municipal Employees Retirement Board re 10% improvement in the basic pension benefits earned by the members prior to January 1, 1971, as follows:

> *"In November 1970, the Ontario Municipal Employees Retirement System Act was amended, effective January 1, 1970, to provide a new basis for the investment of the assets of the Ontario Municipal Employees Retirement Fund. The new investment policy provides that all monies available for investment will be turned over to the Province every year in exchange for a debenture under which the rate of interest will reflect the average rate of interest of all the debentures issued or guaranteed by Ontario during the year of issue. The term of each yearly debenture will vary between 20 and 30 years, as agreed upon between the Board and the Province.*
>
> *In accordance with the new policy, funds deposited with the Province in 1970 were invested at a rate of 9.1% for a term of 30 years.*
>
> *A study was undertaken to determine what improvements, if any, could be made in the contribution and benefit structure of the System. On the basis of the study, the Board of OMERS recommended to the Minister of Municipal Affairs that all basic pension benefits earned or payable before January 1, 1971 be increased by 10% and the Government through the Minister, approved the recommendation.*
>
> *This improvement in the basic pension means that as of December 31, 1970:*
>
> *(i) if the member was a pensioner, the basic pension being paid will be increased by 10%;*
>
> *(ii) if the member was a contributing member, the basic pension that was earned up to December 31, 1970 will be increased by 10%;*
>
> *(iii) if the member was a terminated member who elected a deferred pension, the deferred basic pension will be increased by 10%.*
>
> *The 10% increase is reflected only in the basic pension entitlement and there is no increase in prior service or supplementary pension amounts earned or being paid. Furthermore, there is no change in the basic pension benefit formula for contributory service on and after January 1; 1971 (i.e. 2.2% of earnings less a reduction for the Canada Pension Plan) and the basic rates of contributions remain unchanged.*
>
> *The pension improvement for every contributor will be shown on his annual statement for 1970 as an addition of 10% to his basic pension entitlement.*
>
> *Since this 10% increase in basic pension benefits represents a significant improvement for the members and their dependents, the Board of OMERS is anxious that a copy of notice entitled "10% improvement in basic pension benefits earned prior to January 1, 1971" be distributed to every employee who is a member of OMERS. A supply of these notices is being forwarded to you under separate cover.*
>
> *This increase of 10% in basic pension benefits is also of significance to the employer and, therefore, the Board of OMERS requests that you bring this letter to the attention of the members of the municipal council or of the local board, as the case may be.*
>
> *A copy of The OMERS' Amendment Act, 1970, which authorizes the revised investment policy for the Ontario Municipal Employees Retirement Fund and a copy of the new Regulation providing for improvement in the basic pension as of December 31, 1970, will be forwarded in due course."*

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(192) From Mr. D. L. Hardtman, Q.C., City Solicitor, in connection with his attendance at the Ontario Municipal Board Hearing on April 28, 1971, regarding the construction of a sidewalk on the east side of Portsmouth Avenue, from Princess Street to Old Quarry Road, advising that the Board approved the City's application and that an Order would be issued.

(193) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions regarding:

(a) Stabilization Fund of the O.C.U.L. (R.47(1)71);
(b) Tax Credits or Rebates to Residential Property Owners (R.47(2)71).

(194) From Mr. Harry Jemmett, CORK Chairman 1971, thanking Council for proclaiming the week of August 29 to September 4, 1971 as "CORK '71 WEEK" in Kingston (R.46(2)71).

(195) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of copy of letter to the Department of the Secretary of State notifying that Council endorsed the establishment of a hostel in the City of Kingston (R.47(6)71).

(196) From Mr. D. L. Hardtman, Q.C., City Solicitor, in connection with his attendance at the Ontario Municipal Board Hearing on April 28, 1971, regarding the proposed construction of a sanitary sewer in Portsmouth Avenue from 26.7 feet south of Nickle Avenue northerly 561.01 feet. He stated that the Chairman of the Board noted that the planning of the proposed work seemed to relate directly to the repaving of Portsmouth Avenue, that the objectors had made a case that they had no immediate need for the proposed sewer, and that the cost to them would be substantial and therefore the application of the City would not be approved.

(197) From the Cataraqui Region Conservation Authority, advising that a General Meeting of the Authority will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, June 2, 1971, at 8:00 p.m.

To be Referred to the Fire, Legislation and Housing Committee:

(198) From the Kingston and District Labour Council, advising that at their regular meeting on April 20, 1971, a motion was passed that their Council ask City Council to amend the City's by-laws covering the appointments to the Housing Sub-Committee to indicate that one Committee member be a representative from the Kingston & District Labour Council.

(199) From the Town of Port Credit, requesting that their following resolution be endorsed:

WHEREAS Federal property in Municipalities is assessed by the Provincial Assessors and is subject to an assessment by Federal Authorities;

AND WHEREAS such assessment may not necessarily be in agreement with the assessment made by the Provincial Assessors;

AND WHEREAS such variation in the assessment as made by the Federal Authorities works a hardship on the Municipality involved where the assessment is lower than the assessment as made by the Provincial Assessors;

AND WHEREAS there is no appeal against the decision of the Federal Government and therefore the Municipality's democratic right of appeal is removed:

NOW THEREFORE be it resolved that this matter be drawn to the attention of Mr. Hillyard Chappell M.P. for South Peel and also to the attention of the Minister of Finance with a view to the municipalities being granted the right of appeal.

(200) Copy of *"The Fourth Report of the Select Committee on Election Laws"* dated April, 1971.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(201) From the City of Orillia, requesting that their following resolution be endorsed:

WHEREAS The Municipal Act provides that all candidates for Municipal Office including Mayor, Reeve, Deputy Reeve, Alderman or Councillor, School Trustee and Utility Commissioner, shall be listed on election ballots in alphabetical order;

AND WHEREAS it appears that inequities may exist in this requirement and it is desirable that all elections for public office be as fair and as equitable as possible;

AND WHEREAS, in the opinion of this Council, the most fair and equitable method of determining ballot position at municipal elections is by lot;

THEREFORE BE IT RESOLVED:

THAT the Minister of Municipal Affairs be requested to introduce legislation which would determine the positioning of candidates to be elected to public office by lot rather than by alphabetical order.

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(202) From The Institute of Local Government, Queen's University re housing survey research project, the application for which was withdrawn by them due to delayed decisions by C.M.H.C., and advising that now, due to changes in circumstances they have asked C.M.H.C. to reinstate their application as they now wish to proceed with the project.

(203) From Central Mortgage and Housing Corporation, Ottawa, regarding the application made by the City last fall for a grant to conduct a housing survey in the City, and which was withdrawn because the Institute of Local Government of Queen's University had made application for a similar purpose, and stating that since it had not been possible for them to fund the application of Queen's University they wondered if the City would wish to re-submit their application to proceed with the housing survey originally envisaged.

(204) From Ontario Housing Corporation, advising that the survey to determine the extent of need for serviced land for residential purposes in and around the City of Kingston will not be completed until about the middle of June, 1971, but that they have received an interim report giving sufficient information to justify acquisition of the Mowat property, and that they are proceeding accordingly.

(205) From Ontario Housing Corporation, Information Bulletin outlining the Rent Supplement Program which is being introduced by them in selected communities throughout the province. This program is designed to augment the Corporation's new construction program by entering into agreements with landlords who have vacant units suitable for family housing. In addition, the program will provide the means to integrate families whose rent is geared to their incomes into the community without being identified, also it will permit the selected municipalities to provide a limited amount of housing to applicants for public housing without waiting for the completion of new construction projects. The Corporation intends, in due course, to advertise a Proposal Call in this municipality seeking offers from interested proponents.

To be Referred to the Traffic and Streets Committee:

(206) Special announcement regarding The Ontario Traffic Conference 1971 Convention to be held at Belleville from the afternoon of Tuesday, May 25 to the afternoon of Friday, May 28, 1971 at the Four Seasons Hotel, and urging all interested persons to make reservations right away to Police Chief D. T. Crosbie, Secretary, Local Arrangements Committee, 20 Campbell Street, Belleville, Ontario. It is noted that the Four Seasons Hotel is fully booked for the Convention, but for delegates who have not yet registered, accommodation has been reserved at the Sun Valley Motel.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(207) From the Public Utilities Commission, submitting their 1971 Street Lighting Programme.

To be Referred to the Public Works Committee:

(208) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS the cost of sewage treatment facilities represents a major portion of the taxes levied against properties in Ontario;*
>
> *AND WHEREAS the primary and secondary treatment of sanitary sewage is not complete in the Niagara Region due to the inability of the area municipalities to meet the financial cost without further financial assistance from the Federal and Provincial Governments;*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of Energy and Resources of the Province of Ontario be petitioned to provide that all research on tertiary treatment, phosphorus removal, etc. be carried out by the Ontario Water Resources Commission, the full cost thereof to be borne by the Province; and further that no municipality be required to install tertiary treatment or phosphorus removal programmes until all sewage tributory to the same receiving body of water, has at least received secondary treatment, and when such further treatment is required it be carried out at no cost to the municipalities.*

(209) From Mr. Lloyd Bilow, 230 Mowat Avenue, Kingston, regarding dumping waste, and proposing a site on McAdoo's Lane, which he states is easily accessable from any part of the City. He further states that sufficient fill is on the site for all purposes, and according to authorities there is sufficient area and depth to last some thirty years.

To be Referred to the Kingston Planning Board:

(210) From the Canadian Federation of Mayors and Municipalities regarding the Vincent Massey Awards Programme, sponsored jointly by the Canada Council and the Massey Foundation, and enclosing *"The Vincent Massey Awards for Excellence in the Urban Environment"*.

To be Referred to the Finance and Accounts Committee:

(211) From the Association of Ontario Mayors and Reeves, advising that their Executive was directed by the 1970 convention to take the necessary steps in formulating a plan of possible amalgamation of the Association with the Ontario Municipal Association, and enclosing *"Proposed Principles of the Amalgamation of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association"*. This report has been reproduced for study and consideration prior to the annual convention in North Bay from May 30 to June 2, 1971, and will appear on the agenda for Monday morning, May 31.

(Note: Copies distributed to all members of Council on April 30, 1971).

(212) From the Public Utilities Commission re City of Kingston Housing Limited municipal services, advising that at their regular meeting on Monday, April 19, 1971, the following motion was passed:

> *"That we advise the City Council that the Commission cannot see its way clear to deviate from its established policy with respect to maintenance of watermains on privately owned property, in this instance property owned by the City of Kingston Housing Limited."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(213) From the Canadian Federation of University Women, Kingston Club, advising that at their annual business meeting on April 14, 1971, the following motion was passed:

> *"That a letter be sent to City Council requesting that they reconsider the purchase of the approximately one-acre property at Bagot and Johnson Streets formerly known as the Notre Dame Convent, which includes the historic 123 year old Bishop's House, as a site eminently suitable for the inevitable expansion of the Central Library branch."*

They also state that the expressed interest of the Hotel Dieu Hospital Board of Governors in acquiring the present Library property if it became available, and the reported willingness of the owners of the Notre Dame Convent property to reduce the price 'somewhat' to allow the City to acquire the premises, lend weight to the argument for the purchase of this property by the City.

(214) From the Niagara Grape and Wine Festival, requesting the City to enter a float in their Grande Parade being held on Saturday, September 25, 1971. They state that the Grande Parade is without equal in Canada, and in addition to being televised in full attracts crowds of 350,000 spectators to the downtown street area of St. Catharines each year. There is no charge to Parade entrants, and the Parade length is strictly limited to 90 minutes so that they may exercise effective control over the quality of entrants accepted.

(215) From Canadian Radio-Television Commission regarding cable television, enclosing a Public Notice listing the hearings to be held until June 8, 1971, and a Public Announcement entitled "The Integration of Cable Television in the Canadian Broadcasting System", and stating that the Commission is making every effort to hear the CATV licence applications for Kingston as soon as possible, but that only a restricted number of applications can be dealt with at any one Hearing.

Which Has Been Referred to the Finance and Accounts Committee:

(216) From Bell Canada, notice that Kingston, Ontario exchange now exceeds its rate group by more than 5% which, under General Order No. T-41 of the Canadian Transport Commission means that the rates applicable to Kingston may increase. The City is entitled to file submissions with the Commission not later than May 30, 1971.

To be Referred to the Public Works Committee:

(217) From Mr. Donald B. Good, Barrister and Solicitor, regarding the extension of sewers in the Cassidy Street area, and stating that the owners of Nos. 1, 3 and 5 Cassidy Street have authorized him to offer the City an incentive of $500.00 to extend the sewer so that it will serve these buildings, and in addition to this, the property owners are prepared to be responsible for their share of the sewer construction.

To be Referred to the Finance and Accounts Committee:

(218) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS the wages and employment benefits of police officers are provided from monies raised through municipal taxes; and*
>
> *WHEREAS The Municipal Act of the Province of Ontario purports to provide for pensions and other benefits for police officers, and limitations thereon, as employees of a local board of the municipality; and*
>
> *WHEREAS by a judgment of the Supreme Court of Ontario rendered by Mr. Justice Lacourciere on the eighteenth day of June, 1970, the aforesaid provisions of The Municipal Act were made null and void;*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(218) (cont'd)

NOW THEREFORE BE IT RESOLVED that this Council shall petition the Minister of Municipal Affairs and the Attorney General for the Province of Ontario to bring forth legislation, which shall remedy the defects in the present legislation, and permit the application of the provisions of The Municipal Act to police officers.

To be Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee:

(219) From Mr. Hendry R. Connell, concerning the proposed rezoning of 3.6 acres known as 440 King Street West, and submitting copy of letter which he has sent to the Ontario Municipal Board, together with a copy of the petition signed by 24 owners or occupiers of property within one City block of the property in question.

PETITIONS

The following petition, having 24 signatures, accompanying communication (219), was received from Mr. Hendry R. Connell.

"Being owners or occupiers within one city block of property known civically as 440 King Street West, in the City of Kingston, County of Frontenac, we the undersigned do wholly object to any change of By-Law 3077, to include a community activity center for youth and social purposes and a storage workshop area for Parks and Recreation Department vehicles and equipment for reasons as in the schedule attached."

REPORTS

Ald. Keyes presented Report No. 48 of the Committee on Traffic and Streets as follows.

Moved by Ald. Keyes, seconded by Ald. McDougall, That Report No. 48 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 6, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) that, as recommended by the Parking Authority, parking meters be removed and parking prohibited from 8:00 a.m. to 6:00 p.m. on the south side of Barrack Street from Bagot Street to Wellington Street except for the parking space closest to Wellington Street where it is recommended that a 15 minute parking time limit be established;

(b) that daily alternate side street parking be established on Elmwood Street from 75 feet west of Sir John A. Macdonald Boulevard westerly to 75 feet east of the west end of Elmwood Street as follows:

South Side: Parking Prohibited on Tuesday, Thursday and Saturday from 11:00 a.m. to 10:00 a.m. on the following day.

North Side: Parking Prohibited on Monday, Wednesday, Friday and Sunday from 11:00 a.m. to 10:00 a.m. on the following day;

(c) that parking be prohibited on the east side of Mowat Avenue from Logan Street southerly to the end of Mowat Avenue;

Report No. 48 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(d) that parking meters with the rate of five cents per hour and time limit of two hours be installed on the west side of Clergy Street between Brock and Johnson Streets;

(e) that three parking meters with the rate of five cents per hour and time limit of one hour be installed on the south side of Princess Street from 45 feet west of Nelson Street westerly 64 feet; and

(f) that parking be prohibited on Princess Street from Nelson Street to 45 feet west of Nelson Street.

CARRIED

(See By-Laws No. 7013 and 7014)

2. That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the Kingston Committee for an Independent Canada be granted permission to set up a maximum of four tables on the sidewalk along Princess Street on the evening of May 7, 1971, and on May 15, 1971, for the purpose of holding a petition and literature supporting the aims of the Committee for an Independent Canada, subject to the conditions that the tables and persons at the tables do not obstruct pedestrian traffic, and that the Traffic and Streets Department approve the location of the tables.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
J. Lorne McDougall
Tom Hagerman
G. W. Vosper
G. L. Webb

Ald. Speal presented Report No. 49 of the Public Works Committee as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 49 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 3, 1971

The Public Works Committee reports and recommends as follows:

1. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", the Public Utilities Commission be permitted to connect a 1½" plastic drain pipe from their 20" water valve chamber on the north-west corner of Macdonnell and Union Streets to a catch basin on the same corner, as shown on PUC Drawing 40/0/227/88 dated April 6, 1971.

CARRIED

2. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Shell Canada Ltd. be permitted to drain the surface water from their property at the north-west corner of Concession and Alfred Streets by an underground 8" pipe to a catch basin on the same corner.

CARRIED

(See By-Laws No. 7015 & 7016)

3. That the tender of Cobourg Construction Co. Ltd., in amount of $102,637.25, for the construction and reconstruction of sidewalks on the streets listed in the Information for Tenderers, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lower tender received.

CARRIED

(See By-Law No. 7017)

Report No. 49 - Public Works Committee (cont'd)

4. That the tender of Cobourg Construction Co. Ltd., in amount of $15,890.00, for the reconstruction of sidewalks after Area 'C', Phase IV, Sewer Separation, on the streets listed in the Information for Tenderers, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lower tender received.

(See By-Law No. 7018) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
D. J. Travers
E. J. Blaney
J. Lorne McDougall
E. Watts

Council consented to the addition of Report No. 50 of the Parks, Recreation and Property Committee for presentation to Council.

Ald. Cook presented Report No. 50 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 50 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 10, 1971

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the tender of Russ Brown Farm Supplies Ltd., for the supply of one new rubber tired International Harvester, Model B434, Tractor and one new International Harvester, Model 2000, Loader in the net amount of $4,200.00 (TIP), being net after trade allowance for the Corporation's 1965 International Harvester, Model B414, 2000 Series Bucket, Equipment #442, be accepted being the lowest tender received.

CARRIED

2. That the tender for the supply of the trees listed in the Purchasing Agent's Summary of Tender No. 71/24 be awarded, in part, as indicated by 'checks' on the above-referenced Summary, in following amounts:

Brookdale-Kingsway Ltd. - $1,587.10
Sheridan Nurseries Ltd. - $1,901.30
Total Cost: $3,488.40 delivered

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. J. Travers
G. Webb

Ald. Matthews presented Report No. 51 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 51 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council Kingston, May 6, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

Report No. 51 - Fire, Legislation and Housing Committee (cont'd)

1. That, since the question of determining the voting age in municipal elections is a Provincial decision, and not a municipal one, NO ACTION be taken on the following resolution of the City of Oshawa:

> *"WHEREAS the citizens of a municipality between the ages of eighteen and twenty inclusive are expected to serve their country and die for it, if necessary, as required in the armed forces, and*
>
> *WHEREAS the present higher average level of education tends to result in better informed citizens at an earlier age and,*
>
> *WHEREAS the educational demands of today's technological society should not be made at the expense of prohibiting the eighteen to twenty age group from responsible participation in government on the grounds that they are non-productive members of society, and*
>
> *WHEREAS today's youth must, can and are playing an increasing role in community activities, and*
>
> *WHEREAS municipalities can yet give young people more scope for this involvement and, accordingly, must so encourage them,*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Oshawa petition the Premier and Minister of Municipal Affairs to take the action necessary to provide for legislation lowering the voting age in municipal elections in the Province of Ontario to eighteen years of age."*

LOST 5:10

Ald. Webb requested a recorded vote:

YEAS: Ald. Keenleyside, Ald. Matthews, Ald. McDougall, Ald. Timmins, Ald. Vosper.

NAYS: Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Watts, Ald. Webb.

Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the following resolution of the City of Oshawa be endorsed:

> *"WHEREAS the citizens of a municipality between the ages of eighteen and twenty inclusive are expected to serve their country and die for it, if necessary, as required in the armed forces, and*
>
> *WHEREAS the present higher average level of education tends to result in better informed citizens at an earlier age, and,*
>
> *WHEREAS the educational demands of today's technological society should not be made at the expense of prohibiting the eighteen to twenty age group from responsible participation in government on the grounds that they are non-productive members of society, and*
>
> *WHEREAS today's youth must, can and are playing an increasing role in community activities, and*
>
> *WHEREAS municipalities can yet give young people more scope for this involvement and, accordingly, must so encourage them,*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Oshawa petition the Premier and Minister of Municipal Affairs to take the action necessary to provide for legislation lowering the voting age in municipal elections in the Province of Ontario to eighteen years of age."*

CARRIED 10:5
(Ald. Keenleyside opposed)

Report No. 51 - Fire, Legislation and Housing Committee (cont'd)

2. That NO ACTION be taken on the following resolution of the City of St. Catharines, since a form of regional government would be beneficial to the City of Kingston:

> *"WHEREAS a form of regional government was established in the Niagara area effective January 1st, 1970;*
>
> *AND WHEREAS the regional structure appears to have certain basic faults, which make it inefficient and impractical and, in implementation, has resulted in equalities, duplication and rapidly increasing costs;*
>
> *AND WHEREAS the Provincial Government has indicated its intention to establish forms of regional government in other areas of the province and this Council is gravely concerned, believing that this action is premature, having particular regard to the fact that regional government has not proved that it can work efficiently, economically and beneficially;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the City of St. Catharines hereby petitions the government of the Province of Ontario to withhold the implementation of regional government in other areas until the regional structures that exist in Niagara and other parts of Ontario have undergone a critical and detailed examination, to provide essential information to assist in the planning of future local government reform."*

(See following motions)

Moved by Ald. Vosper,
Seconded by Ald. Keenleyside,

That Clause 2, Report No. 51 be amended to change the word "would" to "could" in the first paragraph thereof.

LOST 4:11

Moved by Ald. Webb,
Seconded by Ald. Cook,

That Clause 2, Report No. 51 be amended by deleting all the words after "St. Catharines" from the first paragraph thereof.

CARRIED 14:1
(Ald. Keenleyside opposed)

Clause 2, as amended, was then put as follows:

That NO ACTION be taken on the following resolution of the City of St. Catharines:

> *"WHEREAS a form of regional government was established in the Niagara area effective January 1st, 1970;*
>
> *AND WHEREAS the regional structure appears to have certain basic faults, which make it inefficient and impractical and, in implementation, has resulted in equalities, duplication and rapidly increasing costs;*
>
> *AND WHEREAS the Provincial Government has indicated its intention to establish forms of regional government in other areas of the province and this Council is gravely concerned, believing that this action is premature, having particular regard to the fact that regional government has not proved that it can work efficiently, economically and beneficially;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the City of St. Catharines hereby petitions the government of the Province of Ontario to withhold the implementation of regional government in other areas until the regional*

Report No. 51 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

> *structures that exist in Niagara and other parts of Ontario have undergone a critical and detailed examination, to provide essential information to assist in the planning of future local government reform."*

LOST 6:9

Ald. Keenleyside requested a recorded vote:

YEAS: Mayor Swain, Ald. Cook, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Vosper.

NAYS: Ald. Blaney, Ald. Brightman, Ald. Hagerman, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

Moved by Ald. Webb,
Seconded by Ald. Watts,

That the following resolution of the City of St. Catharines be endorsed:

> *"WHEREAS a form of regional government was established in the Niagara area effective January 1st, 1970;*
>
> *AND WHEREAS the regional structure appears to have certain basic faults, which make it inefficient and impractical and, in implementation, has resulted in equalities, duplication and rapidly increasing costs;*
>
> *AND WHEREAS the Provincial Government has indicated its intention to establish forms of regional government in other areas of the province and this Council is gravely concerned, believing that this action is premature, having particular regard to the fact that regional government has not proved that it can work efficiently, economically and beneficially;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the City of St. Catharines hereby petitions the government of the Province of Ontario to withhold the implementation of regional government in other areas until the regional structures that exist in Niagara and other parts of Ontario have undergone a critical and detailed examination, to provide essential information to assist in the planning of future local government reform."*

CARRIED 9:6
(Mayor Swain, Ald. Cook and Ald. Keenleyside opposed)

3. That the proclamation of the month of May, 1971, as Medic-Alert Month in Kingston, as requested by the Life Underwriters Association, be confirmed.

CARRIED

4. That, as recommended by the Public Works Committee, a Certificate be issued to the Department of Energy and Resources Management stating that the existing landfill site located on the property of Alcan Canada Products does not contravene any of the City's by-laws.

CARRIED

5. That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", as requested by Queen's University students, permission be granted for them to provide "Shoe Shines" on the streets of Kingston on Thursday, September 23, 1971, with all proceeds to be given to the Cystic Fibrosis Foundation.

CARRIED

6. That, as suggested by the Honourable Thomas L. Wells, Minister of Social and Family Services, the week of June 20 to June 26, 1971, be proclaimed as "Senior Citizens' Week" in Kingston.

CARRIED

Report No. 51 - Fire, Legislation and Housing Committee (cont'd)

7. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting Schedules "A", "B" and "C", and inserting in lieu thereof Schedules "A", "B" and "C", as attached to the minutes of the meeting of the Fire, Legislation and Housing Committee held on May 6, 1971.

(See By-Law No. 7022) *CARRIED*

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
J. L. Keenleyside
E. J. Blaney
G. W. Vosper
E. Watts

Ald. Keyes presented Report No. 52 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clause 8 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 52 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 5, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That, since there is no definition of the word "improvements" which could include a substantial number of items including the conversion of a single family dwelling into a multiple family dwelling, the following resolution of the City of London be NOT ENDORSED:

> *"THAT WHEREAS a taxpayer is presently penalized for improvement made to his buildings, because of increased assessment thereon;*
>
> *AND WHEREAS in many cases this acts as a deterrent to residential and commercial improvements;*
>
> *AND WHEREAS up to 5 years of relief from added taxes, resulting from improvements, would significantly encourage improvements, thereby off-setting any short-term drawbacks;*
>
> *AND WHEREAS this relief would undoubtedly act as a tremendous incentive to encourage such things as home improvements which would not otherwise have been initiated, thereby causing small tradesmen and retailers to benefit from increased work and sales;*
>
> *AND WHEREAS our unemployment rate is presently the highest in 15 years and this incentive would thereby greatly alleviate unemployment;*
>
> *AND WHEREAS the resulting improvements would make stores more attractive to shoppers and the general public, and the resulting residential improvements would make homes more attractive for owners and tenants, and the City more attractive for all;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Legislature to provide enabling legislation to permit municipalities to waive the imposition of realty taxes for improvements made to residential and commercial properties for periods of up to 5 years, where the building on the property has existed at least 2 years."*

CARRIED 14:1

Report No. 52 - Finance and Accounts Committee (cont'd)

2. That the following resolution of the City of Brantford be ENDORSED:

> *"WHEREAS Councils of every local municipality are required in each year by the provisions of the Municipal Act as amended to raise a sum equal to (in addition to its levy required for municipal purposes) the aggregate of the sums required by law to be provided for school purposes and for other boards or commissions;*
>
> *AND WHEREAS such Councils are not entitled to representation upon many of said boards or commissions;*
>
> *AND WHEREAS such Councils do not have the power or right in law to review the necessity or the advisability of the sums being required to be raised;*
>
> *AND WHEREAS many of our local taxpayers have voiced, in no uncertain terms, their feelings with regard to the costs of the programmes established by these boards, commissions or organizations, as also the pay increases awarded and are now demanding that their elected representatives be given more opportunity of reviewing and modifying such programmes and increases as to keep them in line with those considered desirable for local requirements:*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brantford express its concern regarding the embarrassing position in which it is placed as a result of this inequitable manner of financing such boards and commissions and requests the Minister of Municipal Affairs to examine and review the raising of these funds."*

CARRIED

3. That the following resolution of the City of Oshawa be ENDORSED:

> *"WHEREAS the Provincial Government recognizes the need to have municipally controlled Family Counselling Services by paying 50% grants for all services;*
>
> *AND WHEREAS municipally operated Family Counselling Services are a key in the rehabilitation of citizens in stress;*
>
> *AND WHEREAS Provincial Statutes provide that public Family Counselling Service agencies can only be set up by municipalities and not directly through the Provincial Department of Family and Social Services;*
>
> *THEREFORE BE IT RESOLVED that the Minister of the Provincial Department of Family and Social Services be petitioned to provide that the grant for Family Counselling Services be increased from 50% to 80%."*

CARRIED

4. That:

(A) pursuant to the provisions of By-Law No. 51, 1914, and of By-Law No. 19, 1915, since no freight cars carrying freight are being run on the railway siding on Ontario Street from William to West Streets constructed under the terms of the agreement dated December 9, 1914, by Kingston Shipbuilding Company Limited; Forwarders Limited; Selby and Youlden Limited; and William Joseph Hooper and Thomas Slater, doing business under the firm name of Hooper & Slater and all known as the "contractors":

i) the Corporation of the City of Kingston hereby declares that the said Contractors have forfeited all privileges and rights which they may have acquired by their agreements with the Corporation of the City of Kingston dated December 9, 1914, and April 12, 1915:

Report No. 52 - Finance and Accounts Committee (cont'd)

4. (cont'd)

(A) ii) a by-law be presented to Council to REPEAL:

(a) By-Law No. 51, 1914, "A By-Law to Ratify and Confirm an Agreement with Kingston Shipbuilding Company Limited; Forwarders Limited; Selby and Youlden Limited; and William Joseph Hooper and Thomas Slater, doing business under the firm name of Hooper and Slater, all of the City of Kingston, manufacturers, and to authorize the issue of debentures of this Corporation to the amount of $3,500.";

(b) By-Law No. 19, 1915, "A By-Law to Ratify and Confirm an Agreement with the Kingston Shipbuilding Company Limited; Forwarders Limited; and William Joseph Hooper and Thomas Slater";

subject to the approval of the Canadian Transport Commission.

(B) Canadian National Railways be requested to remove its trackage from Place d'Armes, mileage 1.72, Hanley Spur, southerly to the end of Ontario Street, mileage 2.51, Hanley Spur, at West Street, to accommodate the Urban Renewal Project now under way on a portion of Kingston's waterfront and to further enhance the City's Confederation Park, and

(C) Canadian National Railways be authorized to remove its trackage from Place d'Armes to William Street and also from William Street along Ontario Street to West Street at no cost to the City.

(See By-Law No. 7021) *CARRIED*

5. That the provisions of Section 56 of By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" which reads:

> *"56. The rules of procedure for committees of Council shall be the same as for Council except where they may be changed by the Committee."*

be reaffirmed,

-and-

That no action be taken by Council on the request of the Association of Women Electors of Kingston Area that committee meetings be opened to the public, since the public is represented by the news media at most of the committee meetings and since persons who wish to present their views or who have a matter of concern may, upon request, attend committee meetings, and it being further noted that the Fire, Legislation and Housing Committee and the Kingston Planning Board are open for the public to attend their meetings.

CARRIED

6. That Clause 12(B), Report No. 47, concerning purchase of copy-printing equipment, be amended by deleting the words:

"on the understanding that there will be a 60 day trial period of the system before acceptance of it."

and by substituting the following words therefor:

"on the understanding that there will be a 30 day trial period of the Model 369 Press only before acceptance of it.

-and-

That the City Treasurer be authorized to make payment to the supplier when the Head of the Department has certified satisfactory delivery has been received, and in the case of the Model 369 Press when the Head of the Department certifies a satisfactory trial period."

so that Clause 12(B), Report No. 47 shall now read:

Report No. 52 - Finance and Accounts Committee (cont'd)

6. (cont'd)

12.(B) as recommended by the Purchasing Agent the tender of Mills Office Suppliers Ltd. in the amount of $18,211.11, taxes included, as per Summary of Tender No. 71-22 for supply of Automated Copying System be accepted, being the only tender received, on the understanding that there will be a 30 day trial period of the Model 369 Press only before acceptance of it.

-and-

That the City Treasurer be authorized to make payment to the supplier when the Head of the Department has certified satisfactory delivery has been received, and in the case of the Model 369 Press when the Head of the Department certifies a satisfactory trial period.

CARRIED

7. That Queen's University be requested to pay taxes on their property at 47 Wellington Street when a student's residence apartment building is erected thereon;

-and-

That a by-law be presented to Council to authorize the execution of the necessary agreement with Queen's University at Kingston.

(See By-Law No. 7011) *CARRIED*

8. Whereas June 14th has been scheduled as 'Industrial Development Day for Kingston' the regular meeting of Council be re-scheduled from Monday, June 14th to Tuesday, June 15th at 8:00 p.m.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Watts stated that there was presently a total of 839 applications for housing units on file with the Kingston Housing Authority; 620 for family units and 219 for senior citizen units.

Ald. Watts stated that plans are in progress, at one stage or another, for the provision of approximately 550 units of housing for the City of Kingston; 400 family units and 150 senior citizen units. He noted that provision of some of the units planned for the City have not been able to proceed for two years, and that the City was in a very awkward situation since the Government has money to build family units but "monkey wrenches" are continually thrown into the plans for the provision of the units. He stated that the people in the City of Kingston are in dire need of additional housing accommodation.

Ald. Matthews suggested that the list of applications before Kingston Housing Authority should not be taken as the gospel. He stated that previously the provision of 400 housing units by the Government had been based on a housing study, and now the requirements are being stated as 800 housing units but only based on a list of applications.

Ald. Matthews stated that a number of streets having Monday and Wednesday night time "No Parking" regulations are not being cleaned because vehicles are being left on these streets during these nights. He stated that 57 infractions were reported one night but that none of the vehicles involved were ticketed or towed away and therefore the streets were not cleaned. He suggested the Public Works Committee should consider this problem.

UNFINISHED BUSINESS (cont'd)

In answer to a question from Ald. Keenleyside as to whether or not the people on the Kingston Housing Authority list were "registered" with the Housing Authority or were in "need", Ald. Watts stated that the people were in "need" and had been investigated.

Ald. Timmins referred to communication No. 215 on the Agenda for City Council Meeting No. 11 from the Canadian Radio-Television Commission, and stated that he believed a four or five year waiting period for a Hearing on cable television licence applications for Kingston was too long, and he suggested that this should be investigated.

Ald. Webb stated that he had noted that Toronto has had a number of hearings and he asked why Kingston had not. He also asked if the number of applications on file with the City were still valid.

Mayor Swain stated that approximately ten applications were on file with the City and some of these would now not be valid applications.

Ald. Webb enquired as to whether or not all of the tenants in the Ontario Student Housing Corporation units on Macpherson Avenue were students and their families.

Ald. Webb stated that in view of the decision of the Ontario Municipal Board to re-establish the boundary line between the City of Kingston and the Township of Wolfe Island which had removed many acres of land, covered by water, from the jurisdiction of the City, that a more accurate acreage figure for the City, than what was published in the Whig-Standard with the City's Financial Statement, should be determined.

Ald. Watts stated that the Garbage Advisory Committee meetings were open to the general public.

Mayor Swain asked that the members of Council notify him whether or not they would be attending the informal reception at The Holiday Inn being provided by the City for the Shaw Festival.

Mayor Swain noted that the production of *"The Philanderer"* was an international premiere of the production by the Shaw Festival Company, and that this was the first international premiere held at the Grand Theatre.

BY-LAWS

Council consented to the addition of By-Laws (19) and (20) for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That By-Laws 1 to 11 receive their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Cook,

That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 11 their second reading.

Ald. Timmins, Chairman.

CARRIED

(c) Moved by Ald. Cook,
Seconded by Ald. Keyes,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Timmins reported that By-Laws 2 to 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 9 to 11 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That By-Laws 9 to 20 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Taxes: 47 Wellington Street).

(FIRST READING) (PROPOSED NO. 7011)
Clause 7, Report No. 52

FIRST READING - CARRIED 15:0

(2) A By-Law to Dedicate a 30 Foot Wide Strip of Land Along the Waterfront at 440 King Street West as Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7012)
Clause 6, Report No. 40A

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 48).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7013)
Clause 1, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 48).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7014)
Clause 1, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Shell Canada Limited (Surface Water Drainage - Concession and Alfred Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7015)
Clause 2, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Surface Water Drainage - North-West Corner Concession and Alfred Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7016)
Clause 2, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-1W Construction and Reconstruction of Sidewalks).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7017)
Clause 3, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-7W Reconstruction of Sidewalks).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7018)
Clause 4, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with Erminio Giugovaz (Sewer Connection - 516 Brock Street).

(THREE READINGS) (PROPOSED NO. 7019)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1971-1972 Schedule).

(THREE READINGS) (PROPOSED NO. 7020)
Clause 7, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to REPEAL By-Law No. 51, 1914, and to REPEAL By-Law No. 19, 1915.

(THREE READINGS) (PROPOSED NO. 7021)
Clause 4, Report No. 52

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Dedicate as Street the 86 Foot by 150 Foot Strip of Land on the North Side of Bath Road Opposite Queen Mary Road.

(THIRD READING) (PROPOSED NO. 6433)
Clause 7, Report No. 73, 1969
and
Clause 5, Report No. 80, 1969

THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of Portsmouth Avenue from Princess Street to Old Quarry Road Under the Provisions of The Local Improvement Act (Section 8).

(THIRD READING) (PROPOSED NO. 6797)
Clause 10, Report No. 91, 1970

THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Construction of Phase II of the Kingston Municipal Golf Course.

(THIRD READING) (PROPOSED NO. 7000)
Clause 16, Report No. 42

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Construction of a Greenhouse at Rodden Park.

(THIRD READING) (PROPOSED NO. 7001)
Clause 17, Report No. 42

THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with W. A. Beaubiah (Boulevard Paving: 577 Division Street).

(THIRD READING) (PROPOSED NO. 7002)
Clause 2, Report No. 43

THIRD READING - CARRIED 14:1
(Ald. Vosper opposed)

(17) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevard: 577 Division Street).

(THIRD READING) (PROPOSED NO. 7003)
Clause 2, Report No. 43

THIRD READING - CARRIED 14:1
(Ald. Vosper opposed)

(18) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. to Amend Contract 70-1W for Construction and Reconstruction of Sidewalks (Revise Quantities and Substitute Work).

(THIRD READING) (PROPOSED NO. 7005)
Clause 8, Report No. 47

THIRD READING - CARRIED 15:0

(19) A By-Law to Change the Name of the West End of Weller Avenue to Weller Avenue Place.

(THIRD READING) (PROPOSED NO. 6872)
Clause 3, Report No. 115, 1970

(Note: Three-fourths vote of all members of Council required).

THIRD READING - CARRIED 14:1
(Ald. Vosper opposed)

(20) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(THIRD READING) (PROPOSED NO. 7006)
Clause 9, Report No. 47

THIRD READING - CARRIED 15:0

MOTIONS

Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That the condolances of Council be sent to Mr. Donald Aiken, a City employee, on the death of his father.

CARRIED

Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:03 P.M.

(L.S.)

(signed) *M. C. Healy*,
Deputy City Clerk.

(signed) *E. V. Swain*,
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, May 25, 1971, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(53) *"1971 Budget Ontario"*, presented by the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics.

(54) Copy of 28th Annual Convention Program of Association of Ontario Mayors and Reeves to be held in North Bay from May 30 to June 2, 1971.

(55) Canada Permanent Trust Company Statement of Account of S. M. Polson Estate as of April 2, 1971.

(56) From the Kingston Safety Council, copy of minutes of their meeting held on Wednesday, May 12, 1971, in the Council Chamber, City Hall.

(57) Copies of minutes of the Kingston Suburban Road Commission meetings held on March 15, April 26, and May 17, 1971.

MINUTES

That the minutes of City Council Meeting No. 11, held May 10, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(220) From the Department of Municipal Affairs, advising that the Municipal Organization & Administration Branch serving the counties of Renfrew, Lanark, Ottawa-Carleton, Prescott and Russell, Stormont, Dundas and Glengarry, Leeds and Grenville, Frontenac and Lennox and Addington, will be relocated effective June 1, 1971, and that after this date all correspondence to Mr. S. K. Melski, Administration Officer, Municipal Organization & Administration Branch, should be directed to their new address at 244 Rideau Street, Ottawa, telephone 232-3505.

To be Referred to the Airport Commission:

(221) From the Air Transport Committee, Canadian Transport Commission, Decision No. 3172, granting licence to Paul F. Little, proposing to carry on business under the firm name of Seaway Airlines, to operate a Class 3 irregular specific point commercial air service from a base at Kingston, Ontario, serving Toronto, Ontario.

To be Referred to the Fire, Legislation and Housing Committee:

(222) From Ontario Housing Corporation, Toronto, copies of Proposal Call for the Development of 150 Family Housing Units of "Ontario Housing" in the City of Kingston.

To be Filed:

(223) From the Department of National Health and Welfare, acknowledging receipt of copy of Council's letter addressed to the City of Niagara Falls, endorsing their resolution dealing with the unauthorized possession of controlled drugs (R.18(5)71).

(224) From Mr. Donald Aiken and Family, thanking Council for their expression of sympathy.

(225) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions regarding:

(a) lowering of voting age (R.51(1)71);
(b) implementation of regional government in Ontario (R.51(2)71);
(c) realty taxes for improvements to residential and commercial properties (R.52(1)71);
(d) increase in the grant for Family Counselling Services (R.52(3)71);
(e) municipal City Councils financing of various boards and commissions (R.52(2)71).

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(226) From the Honourable Charles MacNaughton, Minister of Highways, advising that he has directed an advance payment of subsidy in the amount of $132,150.00 to be made to this municipality. The amount is 25% of the 1970 subsidy payment rounded to the nearest $50.00.

(227) From the Frontenac County Board of Education re Education Requisitions - 1971.

(Note: Copy of letter from Frontenac County Board of Education dated April 2, 1971, together with enclosures, sent to all members of Council on April 16, 1971).

(228) From Mr. Thomas A. Spencer, President, Parents Without Partners, Kingston Chapter 449, thanking Council for their grant in the amount of $300.00 to help defray expenses for their September Conference.

Which Has Been Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee:

(229) Letters have been received from the following persons objecting to the proposed rezoning of 440 King Street West:

(a) Mr. G. E. Carson, 45 King Street East;
(b) Mr. Borden R. Leonard, 29 Ellerbeck Street;
(c) Mrs. E. W. Kaitting, 371 King Street West;
(d) Mrs. Bessie Brown, 32 Ellerbeck Street;
(e) Mr. E. D. Ryan, 27 Ellerbeck Street;
(f) Mrs. R. Stockman, 25 Ellerbeck Street.

Which Has Been Referred to the City of Kingston Planning Board:

(230) From Mr. Hugh F. Gibson, regarding rezoning of 440 King Street West, and questioning the meaning and intent of the words "a municipal function" in Zoning By-Law No. 6997.

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(231) From Ontario Housing Corporation, advising of their intention to advertise on May 12, 1971, for proposals from merchant builders for the construction of 150 Family Housing units in Kingston. The proposals will be requested on land owned by, or now under option to proponents.

To be Referred to the City of Kingston Planning Board:

(232) From the Department of Municipal Affairs, advising that as of May 12, 1971, the South-Eastern Ontario Regional Office of the Community Planning Branch will be located at 244 Rideau Street, Ottawa, Ontario. Their postal code will be: KIN - 5Y3, and their telephone number will be (613) - 232-9446 & 7. Mr. Bruce B. MacNabb and Mrs. Helen Peach will continue with their present functions in the new location.

(233) From the Community Planning Association of Canada, Ontario Division, advising that their Spring Conference will be held at St. Michael's College, St. Joseph Street, Toronto, on June 1-3, 1971. Pre-registration for the Conference is $13. ($15. on arrival), tickets for the Annual Dinner are $6. each. They also advise that rooms are available in the residence at $5.50 single, $8.00 double.

(234) Copy of application from Ontario Housing Corporation to amend Zoning By-Law No. 3078 from "A" (Agricultural) to "R3" (Residential) on a 1.9± acre portion of Lot 18, Concession 1 (commonly known as Block "S"), on which they propose to erect 50 units of Senior Citizen housing.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(226) From the Honourable Charles MacNaughton, Minister of Highways, advising that he has directed an advance payment of subsidy in the amount of $162,150.00 to be made to this municipality. The amount of [illegible] 1970 subsidy payment remained to the amount $10.00.

(227) From the Frontenac County Board of Education - Operating Requisition - 1971.

(Note: Copy of letter from Frontenac County Board of Education dated April 1, 1971, together with requisition, was sent to all members of Council on April 19, 1971.)

(228) From Mr. Thomas A. [illegible], Chairman, [illegible], Kingston Chapter 469, thanking Council for their grant in the amount of $250.00 to help defray expenses for their [illegible] conference.

Which has been Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee:

(229) Letters have been received from the following persons objecting to the proposed rezoning of 440 King Street West:

(a) Mr. R. E. Lazarus, 43 King Street East
(b) Mr. Gordon R. Leonard, 39 [illegible] Crescent
(c) Mrs. R. W. Watkins, 374 King Street West
(d) Mrs. Hannah Brown, 36 [illegible] Street
(e) Mr. & M. Bown, 37 [illegible] Street
(f) Mrs. R. [illegible], 39 [illegible]

Which has been Referred to the City of Kingston Planning Board:

(230) From Mr. Hugh J. Frisken, regarding rezoning of 440 King Street West, and questioning the meaning and intent of the words "a municipal function" in Zoning By-law No. 8499.

To be Referred to the Parks, Recreation and Property Committee and to the Traffic Committee:

(231) From Ontario Housing Corporation, advising of [illegible] on May 12, 1971, [illegible] that the [illegible] of the [illegible] proposals will be [illegible] as soon as [illegible] in [illegible].

To be Referred to the City of Kingston Planning Board:

(232) From the Department of [illegible], advising that as of May 25, 1971, the [illegible] of the Community Planning Branch will be located at 744 Princess Street, [illegible]. Their postal code will be K7M [illegible] and their telephone number will be [illegible] - [illegible]. [illegible] and [illegible] which continue with their present functions in the new location.

(233) From the Community Planning Association of Canada, Ontario Division, advising that their Spring Conference will be held at St. Michael's College, St. Joseph Street, Toronto, on June 2-4, 1971. Pre-registration for the Conference is $15, [illegible], and the Annual Dinner are $5. each. They also advise that rooms are available in the residence at $5.50 single, $8.50 double.

(234) Copy of application from Ontario Housing Corporation to amend Zoning By-law No. 8499 from "A" (Agricultural) to "R1" (Residential) for a [illegible] acre portion of Lot 18, Concession 3 (formerly Kingston Township) on which they propose to erect [illegible] units of [illegible] housing.

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee:

(235) From the City of Windsor, NOT endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act, and submitting their various reasons.

To be Referred to the Police Commission and the Finance & Accounts Committee:

(236) From the City of Belleville, requesting that their following resolution be endorsed:

> *WHEREAS it has been brought to the attention of this Committee that Section 1 of Bill 4 (1971), an Act to amend The Crown Witnesses Act, is in Second Reading of the Legislature; and,*
>
> *WHEREAS the enactment of Bill 4 prevents the Corporation of the City of Belleville from recovering witness fees which has partially counteracted costs for attendance of Police Officers attending Court during off-duty hours;*
>
> *NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Belleville object to this added burden to costs of the Administration of Justice of this Corporation and to other municipalities and recommend that this section of the Act be removed from Legislation.*

To be Referred to the Finance and Accounts Committee & the Fire, Legislation & Housing Committee:

(237) From the Ontario Municipal Association, regarding their 73rd Annual Convention, to be held at the Royal York Hotel, Toronto, from August 22 to August 25, 1971, and reminding that the deadline for resolutions to be presented at the convention for inclusion in the resolutions booklet is June 15th.

To be Referred to the Finance and Accounts Committee:

(238) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS the Niagara Region Conservation Authority has determined that its levy for 1971 will be increased by 10¢ per capita or 20%;*
>
> *AND WHEREAS the Council of the Corporation of the City of St. Catharines is opposed to such increase;*
>
> *AND WHEREAS it appears that under the legislation as it now exists the limitation on expenditures made by the Authority is determined by it subject only to the approval of the Minister of projects undertaken, and that the municipalities involved, except to the extent of their representation on the Authority, can exercise no control over such expenditures except to the apportionment of the same relative to benefits received;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of St. Catharines hereby petitions the Government of Ontario to undertake a review of the legislation applicable to the Conservation Authorities in the Province of Ontario with particular reference to the control of total expenditures as well as specific projects, their organizational structure and their accountability to the taxpayer.*

(239) From the Town of Whitby, advising that their Council has taken steps to initiate a submission to the Province recommending that inmates and patients of Ontario Jails and Hospitals be included in the population figures used for the calculation of the Unconditional Per Capita Grant, since the municipality provides police, fire and welfare services to these residents, and asking if the City of Kingston would support a joint submission to the Province by the affected municipalities.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee:

(240) From Mr. J. D. Ovens, P.Eng., submitting his resignation as a member of the Committee of Adjustment effective May 17, 1971, since he is moving to a new position in the City of Toronto.

(241) From Rev. H. Martin, submitting his resignation as a member of the Housing Sub-Committee, effective June 30, since he is leaving Kingston to take up work in Toronto as of that date.

To be Filed:

(242) From Mr. C. J. Bermingham, Chairman, Grand Theatre Board, to the Mayor and Members of Council, thanking them for the excellent help and co-operation given by them to the recent Board sponsored production of the "Shaw Festival" in Kingston.

PETITIONS

REPORTS

REPORT NO. 53

To the Mayor and Members of Council Kingston, May 18, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that the list of approved bus stops be amended as follows:

Delete

Montreal	(W/S) at Queen	from Queen southerly 60 feet
Union	(S/S) at Yonge	from Yonge westerly 80 feet
Union	(S/S) at Alfred	from Alfred easterly 60 feet

Add

Union	(S/S) at Yonge	from Yonge easterly 60 feet
Union	(S/S) at Alfred	from Alfred westerly 80 feet

(b) that parking be prohibited on the north side of South Bartlett Street from Victoria Street to Macdonnell Street;

(c) that, as requested by General Bakeries Limited, parking be permitted on the south side of Fraser Street from 200 feet west of Patrick Street westerly 304 feet, and from 695 feet west of Patrick Street westerly 115 feet;

NOTE: At present parking is prohibited from Patrick Street westerly 810 feet.

(d) that parking be prohibited on the east side of Runnymede Road from Robert Wallace Drive to Notch Hill Road;

(e) that parking be prohibited on the north side of King Street from Barrie Street to West Street;

(f) that the frequency of change-overs of alternate side street parking regulations on Aberdeen Street be decreased from one per day to two per month; and

(g) that, as requested by Rockdale Dairy Ltd. parking be prohibited on the east side of Portsmouth Avenue from 150 feet south of Princess Street southerly 70 feet.

2. That by-laws be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", and By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-Laws No. 645 and No. 10, Rockdale Dairy Ltd. be granted permission to improve the appearance of their property at 281 Macdonnell Street by paving the gravelled area owned by the City and adjoining their property between the street line parallel to Mack Street and the roadway of Mack Street, and be permitted to continue parking vehicles on this area.

Respectfully submitted,

(CHAIRMAN)

The Traffic and Streets Committee may present the following clauses:

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-Law No. 10, the owner of 255 Fairway Hill Crescent be permitted to pave the driveway to a width of 23 feet, being 5.4 feet wider than the width permitted, since the shape of the lot is irregular increasing in width as the distance from the street increases.

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary in By-Law No. 10, Strathcona Park Presbyterian Church may erect a sign at the intersection of Princess and McMichael Streets and at the intersection of McMichael Street and McMahon Avenue, subject to the approval of the Traffic and Streets Department having been obtained for design, field location, and installation of the two signs.

REPORT NO. [illegible]

To the Mayor and Members of Council: Kingston, May [illegible]

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law No. [illegible] (Traffic By-law) to provide:

(a) that the list of approved bus stops be amended as follows:

Delete

Montreal (E/S) at Queen   From Queen northerly [illegible] feet
Union (S/S) at Yonge   From Yonge westerly [illegible] feet
Union (S/S) at Alfred   From Alfred westerly [illegible] feet

Add

Union (N/S) at Yonge   From Yonge easterly [illegible] feet
Union (N/S) at Alfred   From Alfred easterly [illegible] feet

(b) that parking be prohibited on the south side of [illegible] Street from Victoria Street to Macdonnell Street;

(c) that, as requested by General Hospital officials, parking be permitted on the south side of Stuart Street from [illegible] feet west of Patrick Street easterly [illegible] feet and from the [illegible] of Patrick Street westerly [illegible] feet.

NOTE: At present parking is prohibited from Patrick Street [illegible] [illegible] feet.

(d) that parking be prohibited on the [illegible] side of [illegible] Road from Robert Wallace Drive to [illegible];

(e) that parking be prohibited on the north side of King Street from Barrie Street to [illegible] Street;

(f) that the frequency of change-over of alternate side of street parking regulations on [illegible] Street [illegible] per day to two per month; and

(g) that, as requested by [illegible], parking be prohibited on the east side of [illegible] Street from [illegible] feet south of Princess Street southerly [illegible] feet.

2. That by-laws be presented to Council to amend By-law No. [illegible], "A By-law to prohibit the Use of Street Allowances in the City of Kingston for certain Purposes", and By-law No. 10, "A By-law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-laws No. [illegible] and No. 10, [illegible] be granted permission to improve the appearance of their property at [illegible] Street by paving the boulevard area owned by the City and adjoining their property between the street line parallel to [illegible] Street and the curbing of [illegible] Street, and be permitted to continue parking vehicles on this area.

Respectfully submitted,

[illegible]

The Traffic and Streets Committee met [illegible] the following [illegible]:

3. That a by-law be presented to Council to amend By-law No. 10, "A By-law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-law No. 10, the owner of [illegible] Street be permitted to pave the boulevard to a width of [illegible] feet, being [illegible] feet wider than the width [illegible], since the [illegible] irregular [illegible] in width as the distance from the [illegible].

4. That a by-law be presented to Council to amend By-law No. 10, "A By-law Respecting Streets", to provide that [illegible] trees in By-law No. 10, [illegible] sign at the intersection of [illegible] and [illegible] intersection of [illegible] Street and [illegible] Street [illegible] of the Traffic and Streets Department [illegible] field location, and installation of [illegible].

Parks, Recreation and Property Report No.54

May 12, 1971.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That, since the prime purpose of the Confederation Basin is to provide moorings for pleasure boats and not to compete with commercial marinas located nearby by offering other types of services associated with boating, and since pump-out facilities at the Kingston Yacht Club and Knapp's Boat House, which are located 1000 yards and 650 yards, respectively, from Confederation Basin, are easily accessible and can be conveniently used, and since both the Kingston Yacht Club and Knapp's Boat House have indicated their willingness to provide this service to boaters using the Confederation Basin, the installation of pump -out facilities at the Basin, as requested by the Ontario Water Resources Commission, is not warranted.

Respectfully submitted,

Chairman

REPORT NO. 55

Kingston, Ontario.
May 11th 1971.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Committee on Social Services reports and recommends as follows:

1. That the following resolution of the City of Oshawa BE ENDORSED:

"That the Minister of Family and Social Services be petitioned to amend the Day Care Act (1966) to provide that the Provincial Government be responsible for 90% of the renovation costs required on older buildings to meet municipal day care centre standards and be responsible for 80% of the capital cost of constructing new municipal day care centre facilities,

And further that this resolution be forwarded to all municipalities in Ontario with a population in excess of 40,000, the Ontario Mayors and Reeves Association and the Ontario Municipal Association for their endorsation and support".

Respectfully submitted,

CHAIRMAN

REPORT NO. 56

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, May 13,1971

The City of Kingston Planning Board reports and recommends as follows:

1. THAT as there is a serious housing problem in the City of Kingston, the Federal/Provincial Partnership be urged to either develop or make available for development Blocks "S" and "Z", consisting of 9.6 acres and 6.1 acres respectively, owned by them;

- and further -

that Council be notified that the Planning Board has approved in principle the rezoning of Block "S" to R5 D in accordance with the draft official plan;

-and further -

that the resolution of the Fire, Legislation and Housing Committee which reads as follows be endorsed:

"That the Fire, Legislation and Housing Committee re-affirms its previous resolution (Clause 2, Report No. 38), that Blocks "S" and "Z" in Calvin Park be utilized by Ontario Housing Corporation for the construction of senior citizen housing, and also re-affirms its decision that priority be given to locating senior citizen units in the downtown area of the City of Kingston, in addition to Blocks "S" and "Z"."

Respectfully submitted,

REPORT NO. 57

Kingston, Ontario,
May 13, 1971.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of The Ottawa Drug Co. Ltd. in the amount of $1,747.74, for drugs for Rideaucrest Home, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 58

May 17, 1971

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the quotation of Rex Chainbelt (Canada) Ltd for the supply of a sludge collector chain replacement for the Sewage Treatment Plant, as described in their quotation dated May 10, 1971, for the sum of $5800.00, f.o.b. Willowdale, Ontario, plus Federal and Provincial Taxes, be accepted, provision for this expenditure having been made in the 1971 Budget.

2. That the tender of Sicard Equipment Company for the supply of one new Sicard Snow Blower, Model 5150, at a net price of $25,890.00 after trade-in allowance for the City's Sicard 1947 Snow Blower, Equipment No. 315, be accepted being the only tender received.

Further, that the Company be given advance possession of the trade-in unit in order to permit them to make the extensive repairs necessary for its resale.

(Firm delivery of the new replacement equipment is indicated as September 30, 1971.)

3. That notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - Mr. J.Papadakis, 332 Barrie St., be permitted to connect the roof drainage from the new building he proposes to erect at the south-west corner of Queen and Barrie Sts to the combined sewer in Queen St., provided he constructs a separate storm sewer lateral.

Respectfully submitted,

Chairman

REPORT NO. 59

Kingston, Ontario,
May 20, 1971.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the City of Orillia:

   "WHEREAS the Municipal Act provides that all candidates for Municipal Office including Mayor, Reeve, Deputy Reeve, Alderman or Councillor, School Trustee and Utility Commissioner, shall be listed on election ballots in alphabetical order;

   AND WHEREAS it appears that inequities may exist in this requirement and it is desirable that all elections for public office be as fair and as equitable as possible;

   AND WHEREAS, in the opinion of this Council, the most fair and equitable method of determining ballot position at municipal elections is by lot;

   THEREFORE BE IT RESOLVED:

   THAT the Minister of Municipal Affairs be requested to introduce legislation which would determine the positioning of candidates to be elected to public office by lot rather than by alphabetical order."

2. That a by-law be presented to Council to amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," as follows:

   1) by deleting the words "and disposed of" in the last line of Section 3, so that Section 3 would read:

      "No person shall allow his dog and/or cat to run at large in the City of Kingston, and any dogs and/or cats running at large shall be liable to be captured as hereinafter provided," and

   2) by repealing Section 7, as follows:

      "All dogs impounded, if not returned within two days after such impounding, may be sold at the prison hereinbefore mentioned for redemption or at such higher price as the Chief Constable may think proper. All dogs not so redeemed or sold shall, after four (4) clear days from such impounding, be killed in such manner as the Board of Police Commissioners may approve."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 60

To the Mayor and Members of Council Kingston, May 19, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4, for the period ended April 30, 1971, in the amount of $1,165,084.60, be approved for payment.

   (Note: Copy of List of Accounts distributed to each member of Council with Finance Committee Agenda).

2. That the following resolution of the City of St. Catharines be ENDORSED:

   "WHEREAS the wages and employment benefits of police officers are provided from monies raised through municipal taxes; and

   WHEREAS The Municipal Act of the Province of Ontario purports to provide for pensions and other benefits for police officers, and limitations thereon, as employees of a local board of the municipality; and

   WHEREAS by a judgment of the Supreme Court of Ontario tendered by Mr. Justice Lacourciere on the eighteenth day of June, 1970, the aforesaid provisions of The Municipal Act were made null and void;

   NOW THEREFORE BE IT RESOLVED that this Council shall petition the Minister of Municipal Affairs and the Attorney General for the Province of Ontario to bring forth legislation, which shall remedy the defects in the present legislation, and permit the application of the provisions of The Municipal Act to police officers."

3. That the Report *"Proposed Principles of the Amalgamation of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association"* be ENDORSED.

   (Note: Copy of Report distributed to each member of Council on April 30, 1971)

4. That the resignation of Mr. J. D. Ovens (who has moved to Toronto) as a member of the Committee of Adjustment be accepted with regret, effective May 17, 1971.

5. That the resignation of Rev. H. Martin (who will be leaving Kingston to take up work in Toronto) from the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret, effective June 30, 1971.

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an extension to the screen room and the installation of a barminutor, including an inlet channel, at the City's Water Pollution Control Plant in the Township of Pittsburgh, as shown in red on Plan G-1, dated 28th March 1969, at a total estimated cost of $63,000. as a charge against the General Rate and the Special Reserve Fund:

Estimated Total Cost:	$63,000.
Less Contribution from Special Reserve Fund:	- 21,000.
N.H.A. Loan from C.M.H.C.	$42,000.
Less Forgiveness - 25%	10,000.
Estimated Net Debenture Amount:	$32,000.

   (Note: Provision for this work has been made in the 1971 Capital Budget Quota)

7. That the following budget appropriation transfer be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
Winter Control	$20,000.	-
FINANCE AND ACCOUNTS		
Unclassified - Contingencies	-	$20,000.

8. WHEREAS Clause 1, Report No. 37, 1971, in sub-section (2)(d) concerning the Headway Corporation project on Weller Avenue states:

> *"That a Day Care Centre be provided for within the project by the Headway Corporation;"*

AND WHEREAS confusion exists as to the interpretation of this sub-section;

THAT sub-section (2)(d) of Clause 1, Report No. 37, 1971, be deleted and the following be substituted therefor:

> "That the structure of a Day Care Centre be built within the project by the Headway Corporation in accordance with the provisions of and regulations under *The Day Nurseries Act, 1966*, as amended, to accommodate 50 children."

9. That a by-law be presented to Council to amend the Agreement with Mr. Maas Dirksen, dated May 12, 1969, for the purchase of 2.823 acres of City owned land as an industrial site on the south side of Elliot Avenue by deleting the figures "12,000" from paragraph 2 of the agreement and by substituting therefor the figures "10,000", so that paragraph 2 of the agreement, as amended, shall read:

> *"2. That within two years after obtaining the title to the said property, namely July 1, 1969, the purchaser will erect and have substantially completed a building of not less than 10,000 sq. ft."*

10. That:

(A) the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
CONTRIBUTIONS FROM REVENUE FUND		
- Land Acquisition - Young	$1,200.	-
UNCLASSIFIED		
- Contingencies	-	$1,200.

-and-

(B) a by-law be presented to Council to authorize the purchase of one acre, more or less, of land on the north side of Sutherland Drive (east of Shaw St.) being part of Lot 3, Reg. Plan 793, from Floyd Young and Carrie Young for the sum of $1,200.

11. WHEREAS Council on March 29, 1971, as part of Clause 5, Report No. 37 did approve the following resolution:

> *" ... That as a condition of rezoning approval for multiple family developments, that a levy for park acquisition and/or improvement purposes be charged for each dwelling unit over and above the number of dwelling units which would be produced by a single or double family subdivision on the land being rezoned ...";*

AND WHEREAS the amount of the "levy" has NOT been determined;

THAT the officers of the Corporation of the City of Kingston be directed not to require implementation of the said resolution until Council passes a resolution establishing the amount of the levy.

(Note: There will be a slide presentation by the Director of Planning and Urban Renewal concerning "density transfer" and "Park Levy" following this meeting of Council).

12. That, as recommended by the Negotiating Committee and as concurred in by Local 109, Canadian Union of Public Employees, a by-law be presented to Council to authorize the execution of an amending agreement with Local 109, Canadian Union of Public Employees for the period April 1, 1971, to March 31, 1972, in accordance with Schedule "A" attached to the minutes of Finance and Accounts Committee Meeting No. 25 on file in the office of the Clerk-Comptroller, and that any necessary amendments be made to the Conditions of Employment by-law.

(Note: Copy of Schedule "A" distributed to each member of Council with the Agenda).

13. That the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
PARKS ADMINISTRATION - GENERAL		
- Salaries (Administrator - one week vacation pay)	$305.00	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$305.00

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 13 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 13 their second reading.

Ald. Travers, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 9 to 13 their third reading.

(e) That By-Laws 9 to 19 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 53).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7022)
Clause 1, Report No. 53

(2) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving - Mack Street at Macdonnell Street: Rockdale Dairy Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7023)
Clause 2, Report No. 53

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking on Paved Boulevard - Mack Street at Macdonnell Street: Rockdale Dairy Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7024)
Clause 2, Report No. 53

(4) A By-Law to Authorize the Execution of an Agreement with Rockdale Dairy Limited (Paving of and Parking on Boulevard - Mack Street at Macdonnell Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7025)
Clause 2, Report No. 53

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage - South West Corner Queen and Barrie Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7026)
Clause 3, Report No. 58

(6) A By-Law to Authorize the Execution of an Agreement with J. Papadakis (Roof Drainage - South West Corner Queen and Barrie Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7027)
Clause 3, Report No. 58

(7) A By-Law to Authorize the Construction of an Extension to the Screen Room and the Installation of a Barminutor, Including Inlet Channel, at the City's Water Pollution Control Plant.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7028)
Clause 6, Report No. 60

(8) A By-Law to Authorize the Purchase of Part of Lot 3, Plan 793 on the North Side of Sutherland Drive (East of Shaw Street) from Floyd Young and Carrie Young.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7029)
Clause 10, Report No. 60

(9) A By-Law to Ratify and Confirm the Execution of an Agreement with the Estate of Dominic Vadala and Shoon Chow, Trustee (Committee of Adjustment Application No. 529).

(THREE READINGS) (PROPOSED NO. 7030)
Committee of Adjustment

(Note: Agreement provides for conveyance of 563 Princess Street on condition that there shall be no vehicular access between 563 Princess Street and Alfred Street via an existing right-of-way located to the north of 563 Princess Street).

(10) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats for the Control of Animals Suspected of Having Rabies" (Delete Provisions of Disposal of Animals).

(THREE READINGS) (PROPOSED NO. 7031)
Clause 2, Report No. 59

(11) A By-Law to Authorize the Execution of an Amending Agreement with Mr. Maas Dirksen (Purchase of Industrial Site on South Side of Elliot Avenue - Revise Size of Building to be Constructed Prior to July 1, 1971).

(THREE READINGS) (PROPOSED NO. 7032)
Clause 9, Report No. 60

(12) A By-Law to Authorize the Execution of an Agreement with Local 109, Canadian Union of Public Employees (Contract: April 1, 1971, to March 31, 1972).

(THREE READINGS) (PROPOSED NO. 7033)
Clause 12, Report No. 60

(13) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Contract: Local 109, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 7034)
Clause 12, Report No. 60

(14) A By-Law to Levy an Annual Tax for 1971 Upon Queen's University (Including McArthur College of Education, Queen's University).

(THIRD READING) (PROPOSED NO. 6945)
Clause 6, Report No. 30

(15) A By-Law to Authorize the Execution of an Amending Agreement with Crane Canada Limited (Revise Fence and Tree Planting Requirements).

(THIRD READING) (PROPOSED NO. 7004)
Clause 7, Report No. 47

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 48).

(THIRD READING) (PROPOSED NO. 7013)
Clause 1, Report No. 48

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 48).

(THIRD READING) (PROPOSED NO. 7014)
Clause 1, Report No. 48

(18) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-1W Construction and Reconstruction of Sidewalks).

(THIRD READING) (PROPOSED NO. 7017)
Clause 3, Report No. 49

(19) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-7W Reconstruction of Sidewalks).

(THIRD READING) (PROPOSED NO. 7018)
Clause 4, Report No. 49

MOTIONS

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber on TUESDAY, May 25, 1971, at 9:03 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended in order to permit the Council meeting to commence at 9:03 p.m.

CARRIED 12:2
(Ald. Keenleyside & Ald. Webb opposed)

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (14).

TABLING OF DOCUMENTS

(53) *"1971 Budget Ontario"*, presented by the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics.

(54) Copy of 28th Annual Convention Program of Association of Ontario Mayors and Reeves to be held in North Bay from May 30 to June 2, 1971.

(55) Canada Permanent Trust Company Statement of Account of S. M. Polson Estate as of April 2, 1971.

(56) From the Kingston Safety Council, copy of minutes of their meeting held on Wednesday, May 12, 1971, in the Council Chamber, City Hall.

(57) Copies of minutes of the Kingston Suburban Road Commission meetings held on March 15, April 26, and May 17, 1971.

MINUTES

Moved by Ald. Travers,
Seconded by Ald. Watts,

That the minutes of City Council Meeting No. 11, held May 10, 1971, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(220) From the Department of Municipal Affairs, advising that the Municipal Organization & Administration Branch serving the counties of Renfrew, Lanark, Ottawa-Carleton, Prescott and Russell, Stormont, Dundas and Glengarry, Leeds and Grenville, Frontenac and Lennox and Addington, will be relocated effective June 1, 1971, and that after this date all correspondence to Mr. S. K. Melski, Administration Officer, Municipal Organization & Administration Branch, should be directed to their new address at 244 Rideau Street, Ottawa, telephone 232-3505.

To be Referred to the Airport Commission:

(221) From the Air Transport Committee, Canadian Transport Commission, Decision No. 3172, granting licence to Paul F. Little, proposing to carry on business under the firm name of Seaway Airlines, to operate a Class 3 irregular specific point commercial air service from a base at Kingston, Ontario, serving Toronto, Ontario.

To be Referred to the Fire, Legislation and Housing Committee:

(222) From Ontario Housing Corporation, Toronto, copies of Proposal Call for the Development of 150 Family Housing Units of "Ontario Housing" in the City of Kingston.

COMMUNICATIONS (cont'd)

To be Filed:

(223) From the Department of National Health and Welfare, acknowledging receipt of copy of Council's letter addressed to the City of Niagara Falls, endorsing their resolution dealing with the unauthorized possession of controlled drugs (R.18(5)71).

(224) From Mr. Donald Aiken and Family, thanking Council for their expression of sympathy.

(225) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions regarding:

(a) lowering of voting age (R.51(1)71);
(b) implementation of regional government in Ontario (R.51(2)71);
(c) realty taxes for improvements to residential and commercial properties (R.52(1)71);
(d) increase in the grant for Family Counselling Services (R.52(3)71);
(e) municipal City Councils financing of various boards and commissions (R.52(2)71).

(226) From the Honourable Charles MacNaughton, Minister of Highways, advising that he has directed an advance payment of subsidy in the amount of $132,150.00 to be made to this municipality. The amount is 25% of the 1970 subsidy payment rounded to the nearest $50.00.

(227) From the Frontenac County Board of Education re Education Requisitions - 1971.

(Note: Copy of letter from Frontenac County Board of Education dated April 2, 1971, together with enclosures, sent to all members of Council on April 16, 1971).

(228) From Mr. Thomas A. Spencer, President, Parents Without Partners, Kingston Chapter 449, thanking Council for their grant in the amount of $300.00 to help defray expenses for their September Conference.

Which Has Been Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee:

(229) Letters have been received from the following persons objecting to the proposed rezoning of 440 King Street West:

(a) Mr. G. E. Carson, 45 King Street East;
(b) Mr. Borden R. Leonard, 29 Ellerbeck Street;
(c) Mrs. E. W. Kaitting, 371 King Street West;
(d) Mrs. Bessie Brown, 32 Ellerbeck Street;
(e) Mr. E. D. Ryan, 27 Ellerbeck Street;
(f) Mrs. R. Stockman, 25 Ellerbeck Street.

Which Has Been Referred to the City of Kingston Planning Board:

(230) From Mr. Hugh F. Gibson, regarding rezoning of 440 King Street West, and questioning the meaning and intent of the words "a municipal function" in Zoning By-Law No. 6997.

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(231) From Ontario Housing Corporation, advising of their intention to advertise on May 12, 1971, for proposals from merchant builders for the construction of 150 Family Housing units in Kingston. The proposals will be requested on land owned by, or now under option to proponents.

To be Referred to the City of Kingston Planning Board:

(232) From the Department of Municipal Affairs, advising that as of May 12, 1971, the South-Eastern Ontario Regional Office of the Community Planning Branch will be located at 244 Rideau Street, Ottawa, Ontario. Their postal code will be: KIN - 5Y3, and their telephone number will be (613) - 232-9446 & 7. Mr. Bruce B. MacNabb and Mrs. Helen Peach will continue with their present functions in the new location.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(233) From the Community Planning Association of Canada, Ontario Division, advising that their Spring Conference will be held at St. Michael's College, St. Joseph Street, Toronto, on June 1-3, 1971. Pre-registration for the Conference is $13. ($15. on arrival), tickets for the Annual Dinner are $6. each. They also advise that rooms are available in the residence at $5.50 single, $8.00 double.

(234) Copy of application from Ontario Housing Corporation to amend Zoning By-Law No. 3078 from "A" (Agricultural) to "R3" (Residential) on a 1.9± acre portion of Lot 18, Concession 1 (commonly known as Block "S"), on which they propose to erect 50 units of Senior Citizen housing.

To be Referred to the Social Services Committee:

(235) From the City of Windsor, NOT endorsing Council's resolution (R.21(1)71) regarding an amendment to The General Welfare Assistance Act, and submitting their various reasons.

To be Referred to the Police Commission and the Finance & Accounts Committee

(236) From the City of Belleville, requesting that their following resolution be endorsed:

> *WHEREAS it has been brought to the attention of this Committee that Section 1 of Bill 4 (1971), an Act to amend The Crown Witnesses Act, is in Second Reading of the Legislature; and,*
>
> *WHEREAS the enactment of Bill 4 prevents the Corporation of the City of Belleville from recovering witness fees which has partially counteracted costs for attendance of Police Officers attending Court during off-duty hours;*
>
> *NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Belleville object to this added burden to costs of the Administration of Justice of this Corporation and to other municipalities and recommend that this section of the Act be removed from Legislation.*

To be Referred to the Finance and Accounts Committee and to the Fire, Legislation and Housing Committee:

(237) From the Ontario Municipal Association, regarding their 73rd Annual Convention, to be held at the Royal York Hotel, Toronto, from August 22 to August 25, 1971, and reminding that the deadline for resolutions to be presented at the convention for inclusion in the resolutions booklet is June 15th.

To be Referred to the Finance and Accounts Committee:

(238) From the City of St. Catharines, requesting that their following resolution be endorsed:

> *WHEREAS the Niagara Region Conservation Authority has determined that its levy for 1971 will be increased by 10¢ per capita or 20%;*
>
> *AND WHEREAS the Council of the Corporation of the City of St. Catharines is opposed to such increase;*
>
> *AND WHEREAS it appears that under the legislation as it now exists the limitation on expenditures made by the Authority is determined by it subject only to the approval of the Minister of projects undertaken, and that the municipalities involved, except to the extent of their representation on the Authority, can exercise no control over such expenditures except to the apportionment of the same relative to benefits received;*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(238) (cont'd)

> *NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of St. Catharines hereby petitions the Government of Ontario to undertake a review of the legislation applicable to the Conservation Authorities in the Province of Ontario with particular reference to the control of total expenditures as well as specific projects, their organizational structure and their accountability to the taxpayer.*

(239) From the Town of Whitby, advising that their Council has taken steps to initiate a submission to the Province recommending that inmates and patients of Ontario Jails and Hospitals be included in the population figures used for the calculation of the Unconditional Per Capita Grant, since the municipality provides police, fire and welfare services to these residents, and asking if the City of Kingston would support a joint submission to the Province by the affected municipalities.

Which Has Been Referred to the Finance and Accounts Committee:

(240) From Mr. J. D. Ovens, P.Eng., submitting his resignation as a member of the Committee of Adjustment effective May 17, 1971, since he is moving to a new position in the City of Toronto.

(241) From Rev. H. Martin, submitting his resignation as a member of the Housing Sub-Committee, effective June 30, since he is leaving Kingston to take up work in Toronto as of that date.

To be Filed:

(242) From Mr. C. J. Bermingham, Chairman, Grand Theatre Board, to the Mayor and Members of Council, thanking them for the excellent help and co-operation given by them to the recent Board sponsored production of the "Shaw Festival" in Kingston.

(243) From the Kingston and District Folk Art Council, thanking Council for their grant in the amount of $1,000.

To be Referred to the Finance and Accounts Committee:

(244) From Mrs. D. W. Geiger, 100 Cliff Crescent, Kingston, as follows:

> *"This is to request Council to apply to the federal government to lease the filled lands along the northerly extensions of Ontario and King Streets into the inner harbour, and to lease the unpatented land between these street extensions north of lots 21-25, so that the rights of "free access to the shore of the Bay for all vessels, boats and persons" which was reserved in the patent of lots 21-25 on Place d'Armes between King and Ontario Streets, dated 29 December 1864, Quebec, may be regained for the public.*
>
> *By making such a request to lease the land mentioned above, the City would be placing the problem of searching any transfer of rights since the original surveys which showed the streets going to the water, and the statement of 1864, with the federal government. Since the federal government has had control of the water lot (part of the Ordnance Water Lot) since 1846, they should be in the best position to make such a search.*
>
> *I believe that the regaining of this area which was so closely associated with the early Fort and settlement is most desirable in protecting the public rights of access to the water. It might be used as a civic park, landing area, or site for Tercentenary uses such as the reconstruction of a replica of the original fort."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(245) From the City of North Bay, requesting that their following resolution be endorsed:

> *"That this Council cause representations to be made to the Premier of Ontario and to the Minister of Justice and Attorney General of Ontario requesting appropriate statutory amendments which would enable the said Council as the elected representatives of the citizens of the City, and as the body responsible to the said citizens for the expenditure of public funds, to have authority to employ the arbitration procedure defined in The Police Act of the Province of Ontario and the appeal procedure provided for in the same Act, which authority is presently vested in the Board of Commissioners of Police by the said Act; and that it be indicated in the said representations, that, as matters presently stand the Council is looked to for authorizing expenditures of funds which may be awarded pursuant to the Arbitration provisions of the Police Act, but apparently have no statutory authority to be represented at such proceedings or to appeal from any award pursuant thereto."*

To be Referred to the City of Kingston Planning Board:

(246) From the Department of Municipal Affairs, advising that the final plans of the Marker Subdivision, being part of Lot 8, W.G.C.R., and part of N½ of Lot 1 R.P. 68, have been approved.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 53 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 4 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. McDougall, That Report No. 53 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Members of Council Kingston, May 18, 1971

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that the list of approved bus stops be amended as follows:

Delete

Montreal	(W/S)	at Queen	from Queen southerly	60 feet
Union	(S/S)	at Yonge	from Yonge westerly	80 feet
Union	(S/S)	at Alfred	from Alfred easterly	60 feet

Add

Union	(S/S)	at Yonge	from Yonge easterly	60 feet
Union	(S/S)	at Alfred	from Alfred westerly	80 feet

(b) that parking be prohibited on the north side of South Bartlett Street from Victoria Street to Macdonnell Street;

(c) that, as requested by General Bakeries Limited, parking be permitted on the south side of Fraser Street from 200 feet west of Patrick Street westerly 304 feet, and from 695 feet west of Patrick Street westerly 115 feet;

NOTE: At present parking is prohibited from Patrick Street westerly 810 feet.

Report No. 53 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(d) that parking be prohibited on the east side of Runnymede Road from Robert Wallace Drive to Notch Hill Road;

(e) that parking be prohibited on the north side of King Street from Barrie Street to West Street;

(f) that the frequency of change-overs of alternate side street parking regulations on Aberdeen Street be decreased from one per day to two per month; and

(g) that, as requested by Rockdale Dairy Ltd. parking be prohibited on the east side of Portsmouth Avenue from 150 feet south of Princess Street southerly 70 feet.

(See By-Law No. 7022) *CARRIED*

2. That by-laws be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", and By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-Laws No. 645 and No. 10, Rockdale Dairy Ltd. be granted permission to improve the appearance of their property at 281 Macdonnell Street by paving the gravelled area owned by the City and adjoining their property between the street line parallel to Mack Street and the roadway of Mack Street, and be permitted to continue parking vehicles on this area.

(See By-Laws No. 7023, 7024 and 7025) *CARRIED*

3. NOT PRESENTED.

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary in By-Law No. 10, Strathcona Park Presbyterian Church may erect a sign at the intersection of Princess and McMichael Streets and at the intersection of McMichael Street and McMahon Avenue, subject to the approval of the Traffic and Streets Department having been obtained for design, field location, and installation of the two signs.

(See By-Law No. 7036) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
J. L. McDougall
T. A. Hagerman
G. L. Webb

Ald. Cook presented Report No. 54 of the Committee on Parks, Recreation and Property as follows.

Council consented to the addition of clauses 2 and 3 for presentation to Council.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 54 of the Committee on Parks, Recreation and Property be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council Kingston, May 12, 1971

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That, since the prime purpose of the Confederation Basin is to provide moorings for pleasure boats and not to compete with commercial marinas located nearby by offering other types of services associated with boating, and since pump-out facilities at the Kingston Yacht Club and Knapp's Boat House, which are located 1000 yards and 650 yards respectively, from Confederation Basin, are easily accessible and can be conveniently

Report No. 54 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

used, and since both the Kingston Yacht Club and Knapp's Boat House have indicated their willingness to provide this service to boaters using the Confederation Basin, the installation of pump-out facilities at the Basin, as requested by the Ontario Water Resources Commission, is not warranted.

CARRIED 13:1
(Ald. Webb opposed)

(See following motion which was LOST)

Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That Clause 1, Report No. 54, be amended by the deletion of the following:

"at the Kingston Yacht Club and Knapp's Boat House, which are located 1000 yards and 650 yards, respectively, from Confederation Basin"

and by substituting therefor:

"through commercial outlets"

and also by the deletion of the following:

"and since both the Kingston Yacht Club and Knapp's Boat House have indicated their willingness to provide this service to boaters using the Confederation Basin".

LOST 6:8

2. That notwithstanding the provisions of Section 4 of By-Law No. 20, "A By-Law Respecting the Public Market", the Kingston Co-operative Nursery School be permitted to sell on the Public Market handicracts made by inmates at Collins Bay Penitentiary and Joyceville Penitentiary to aid the inmates who are experiencing difficulty in finding a distribution for their goods, and also to aid the Co-operative in meeting expenses associated with the operation of their Nursery School.

(See By-Law No. 7037) *CARRIED*

3. That the tender of Crane Supply, in amount of $9,748.07 f.o.b. Kingston, Federal Sales Tax included, Ontario Sales Tax, if applicable, extra, for the supply of the piping for the underground irrigation system to be installed at the Municipal Golf Course, as listed in the Invitation to Tender dated May 19, 1971, be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. J. Travers
G. L. Webb

Ald. Timmins presented Report No. 55 of the Committee on Social Services as follows.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 55 of the Committee on Social Services be received and adopted.

REPORT NO. 55

To the Mayor and Members of Council Kingston, May 11, 1971

The Committee on Social Services reports and recommends as follows:

Report No. 55 - Social Services Committee (cont'd)

1. That the following resolution of the City of Oshawa BE ENDORSED:

> *"That the Minister of Family and Social Services be petitioned to amend the Day Care Act (1966) to provide that the Provincial Government be responsible for 90% of the renovation costs required on older buildings to meet municipal day care centre standards and be responsible for 80% of the capital cost of constructing new municipal day care centre facilities;*
>
> *And further that this resolution be forwarded to all municipalities in Ontario with a population in excess of 40,000, the Ontario Mayors and Reeves Association and the Ontario Municipal Association for their endorsation and support."*

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
T. A. Hagerman
E. J. Blaney
V. C. Brightman
J. L. McDougall

Ald. Speal presented Report No. 56 of the City of Kingston Planning Board as follows.

Moved by Ald. Speal, seconded by Ald. Keyes, That Report No. 56 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 56

To the Mayor and Members of Council Kingston, May 13, 1971

The City of Kingston Planning Board reports and recommends as follows:

1. THAT as there is a serious housing problem in the City of Kingston, the Federal/Provincial Partnership be urged to either develop or make available for development Blocks "S" and "Z", consisting of 9.6 acres and 6.1 acres respectively, owned by them;

-and further-

that Council be notified that the Planning Board has approved in principle the rezoning of Block "S" to R5D in accordance with the draft official plan;

-and further-

that the resolution of the Fire, Legislation and Housing Committee which reads as follows be endorsed:

"That the Fire, Legislation and Housing Committee re-affirms its previous resolution (Clause 2, Report No. 38), that Blocks "S" and "Z" in Calvin Park be utilized by Ontario Housing Corporation for the construction of senior citizen housing, and also re-affirms its decision that priority be given to locating senior citizen units in the downtown area of the City of Kingston, in addition to Blocks "S" and "Z"."

CARRIED

Respectfully submitted,

(signed) *G. N. Speal*
E. V. Swain

Ald. Timmins presented Report No. 57 of the Rideaucrest Home Committee as follows.

Moved by Ald. Timmins, seconded by Ald. Hagerman, That Report No. 57 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 57

To the Mayor and Members of Council Kingston, May 13, 1971

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of The Ottawa Drug Co. Ltd. in the amount of $1,747.74, for drugs for Rideaucrest Home, be approved for payment.

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
T. A. Hagerman
E. J. Blaney
V. C. Brightman
J. L. McDougall

Ald. Speal presented Report No. 58 of the Public Works Committee as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 58 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council Kingston, May 17, 1971

The Public Works Committee reports and recommends as follows:

1. That the quotation of Rex Chainbelt (Canada) Ltd. for the supply of a sludge collector chain replacement for the Sewage Treatment Plant, as described in their quotation dated May 10, 1971, for the sum of $5,800.00, f.o.b. Willowdale, Ontario, plus Federal and Provincial taxes, be accepted, provision for this expenditure having been made in the 1971 Budget.

CARRIED

2. That the tender of Sicard Equipment Company for the supply of one new Sicard Snow Blower, Model 5150, at a net price of $25,890.00 after trade-in allowance for the City's Sicard 1947 Snow Blower, Equipment No. 315, be accepted, being the only tender received.

Further, that the Company be given advance possession of the trade-in unit in order to permit them to make the extensive repairs necessary for its resale.

(Firm delivery of the new replacement equipment is indicated as September 30, 1971).

CARRIED 12:2
(Ald. Keenleyside opposed)

3. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Mr. J. Papadakis, 332 Barrie Street, be permitted to connect the roof drainage from the new building he proposes to erect at the south-west corner of Queen and Barrie Streets to the combined sewer in Queen Street, provided he constructs a separate storm sewer lateral.

(See By-Laws No. 7026 and 7027) *CARRIED*

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
D. J. Travers
E. J. Blaney
J. L. McDougall
E. Watts

Ald. Matthews presented Report No. 59 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Keenleyside, That Report No. 59 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Members of Council Kingston, May 20, 1971

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the City of Orillia:

> *"WHEREAS the Municipal Act provides that all candidates for Municipal Office including Mayor, Reeve, Deputy Reeve, Alderman or Councillor, School Trustee and Utility Commissioner, shall be listed on election ballots in alphabetical order;*
>
> *AND WHEREAS it appears that inequities may exist in this requirement and it is desirable that all elections for public office be as fair and as equitable as possible;*
>
> *AND WHEREAS, in the opinion of this Council, the most fair and equitable method of determining ballot position at municipal elections is by lot;*
>
> *THEREFORE BE IT RESOLVED:*
>
> *THAT the Minister of Municipal Affairs be requested to introduce legislation which would determine the positioning of candidates to be elected to public office by lot rather than by alphabetical order."*

CARRIED 12:2

2. That a by-law be presented to Council to amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," as follows:

(1) by deleting the words "and disposed of" in the last line of Section 3, so that Section 3 would read:

"No person shall allow his dog and/or cat to run at large in the City of Kingston, and any dogs and/or cats running at large shall be liable to be captured as hereinafter provided", and

(2) by repealing Section 7, as follows:

"All dogs impounded, if not returned within two days after such impounding, may be sold at the prison hereinbefore mentioned for redemption or at such higher price as the Chief Constable may think proper. All dogs not so redeemed or sold shall, after four (4) clear days from such impounding, be killed in such manner as the Board of Police Commissioners may approve."

CARRIED

(See By-Law No. 7031)

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
J. L. Keenleyside
E. J. Blaney
E. Watts

Ald. Keyes presented Report No. 60 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clauses 14 to 17 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Speal, That Report No. 60 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council Kingston, May 19, 1971

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4, for the period ended April 30, 1971, in the amount of $1,165,084.60, be approved for payment.

(Note: Copy of List of Accounts distributed to each member of Council with Finance Committee Agenda).

CARRIED

2. That the following resolution of the City of St. Catharines be ENDORSED:

> *"WHEREAS the wages and employment benefits of police officers are provided from monies raised through municipal taxes; and*
>
> *WHEREAS The Municipal Act of the Province of Ontario purports to provide for pensions and other benefits for police officers, and limitations thereon, as employees of a local board of the municipality; and*
>
> *WHEREAS by a judgment of the Supreme Court of Ontario tendered by Mr. Justice Lacourciere on the eighteenth day of June, 1970, the aforesaid provisions of The Municipal Act were made null and void;*
>
> *NOW THEREFORE BE IT RESOLVED that this Council shall petition the Minister of Municipal Affairs and the Attorney General for the Province of Ontario to bring forth legislation, which shall remedy the defects in the present legislation, and permit the application of the provisions of The Municipal Act to police officers."*

CARRIED

3. That the Report *"Proposed Principles of the Amalgamation of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association"* be ENDORSED.

(Note: Copy of Report distributed to each member of Council on April 30, 1971)

CARRIED

4. That the resignation of Mr. J. D. Ovens (who has moved to Toronto) as a member of the Committee of Adjustment be accepted with regret, effective May 17, 1971.

CARRIED

5. That the resignation of Rev. H. Martin (who will be leaving Kingston to take up work in Toronto) from the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret, effective June 30, 1971.

CARRIED

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an extension to the screen room and the installation of a barminutor, including an inlet channel, at the City's Water Pollution Control Plant in the Township of Pittsburgh, as shown in red on Plan G-1, dated 28th March 1969, at a total estimated cost of $63,000. as a charge against the General Rate and the Special Reserve Fund:

Report No. 60 - Finance and Accounts Committee (cont'd)

6. (cont'd)

Estimated Total Cost:	$63,000.
Less Contribution from Special Reserve Fund:	- 21,000.
N.H.A. Loan from C.M.H.C.	$42,000.
Less Forgiveness - 25%	10,000.
Estimated Net Debenture Amount:	$32,000.

(Note: Provision for this work has been made in the 1971 Capital Budget Quota).

CARRIED

(See By-Law No. 7028)

7. That the following budget appropriation transfer be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
Winter Control	$20,000.	-
FINANCE AND ACCOUNTS		
Unclassified - Contingencies	-	$20,000.

CARRIED

8. WHEREAS Clause 1, Report No. 37, 1971, in sub-section (2)(d) concerning the Headway Corporation project on Weller Avenue states:

> *"That a Day Care Centre be provided for within the project by the Headway Corporation;"*

AND WHEREAS confusion exists as to the interpretation of this sub-section;

THAT sub-section (2)(d) of Clause 1, Report No. 37, 1971, be deleted and the following be substituted therefor:

> "That the structure of a Day Care Centre be built within the project by the Headway Corporation in accordance with the provisions of and regulations under *The Day Nurseries Act, 1966*, as amended, to accommodate 50 children."

CARRIED

9. That a by-law be presented to Council to amend the Agreement with Mr. Maas Dirksen, dated May 12, 1969, for the purchase of 2.823 acres of City owned land as an industrial site on the south side of Elliot Avenue by deleting the figures "12,000" from paragraph 2 of the agreement and by substituting therefor the figures "10,000", so that paragraph 2 of the agreement, as amended, shall read:

> *"2. That within two years after obtaining the title to the said property, namely July 1, 1969, the purchaser will erect and have substantially completed a building of not less than 10,000 sq. ft."*

(See By-Law No. 7032) *CARRIED*

10. That:

(A) the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
CONTRIBUTIONS FROM REVENUE FUND		
- Land Acquisition - Young	$1,200.	-
UNCLASSIFIED		
- Contingencies	-	$1,200.

-and-

Report No. 60 - Finance and Accounts Committee (cont'd)

10. (cont'd)

(B) a by-law be presented to Council to authorize the purchase of one acre, more or less, of land on the north side of Sutherland Drive (east of Shaw St.) being part of Lot 3, Reg. Plan 793, from Floyd Young and Carrie Young for the sum of $1,200.

CARRIED

(See By-Law No. 7029)

11. WHEREAS Council on March 29, 1971, as part of Clause 5, Report No. 37 did approve the following resolution:

> " ... *That as a condition of rezoning approval for multiple family developments, that a levy for park acquisition and/or improvement purposes be charged for each dwelling unit over and above the number of dwelling units which would be produced by a single or double family subdivision on the land being rezoned ...*";

AND WHEREAS the amount of the "levy" has NOT been determined;

THAT the officers of the Corporation of the City of Kingston be directed not to require implementation of the said resolution until Council passes a resolution establishing the amount of the levy.

CARRIED

12. That, as recommended by the Negotiating Committee and as concurred in by Local 109, Canadian Union of Public Employees, a by-law be presented to Council to authorize the execution of an amending agreement with Local 109, Canadian Union of Public Employees for the period April 1, 1971, to March 31, 1972, in accordance with Schedule "A" attached to the minutes of Finance and Accounts Committee Meeting No. 25 on file in the office of the Clerk-Comptroller, and that any necessary amendments be made to the Conditions of Employment by-law.

(Note: Copy of Schedule "A" distributed to each member of Council with the Agenda).

CARRIED 12:2

(See By-Laws No. 7033 and 7034) (See following motion which was LOST)

Ald. Webb requested a recorded vote:

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald. Blaney, Ald. Keenleyside.

Moved by Ald. McDougall,
Seconded by Ald. Keenleyside,

That the Agreement with Local 109, Canadian Union of Public Employees, be accepted subject to a revision of Clause 3.06 to the effect that the employees shall not be able to refuse service to any tax payer as a result of a strike by his or its employees; but it shall be permissible for the members of Local 109 to refuse to cross any picket line duly set up against the City itself.

LOST 4:10

Ald. McDougall requested a recorded vote:

YEAS: Ald. Blaney, Ald. Keenleyside, Ald. McDougall, Ald. Webb.

NAYS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Watts.

Report No. 60 - Finance and Accounts Committee (cont'd)

13. That the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
PARKS ADMINISTRATION - GENERAL		
- Salaries (Administrator - one week vacation pay)	$305.00	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$305.00

CARRIED

14. That, notwithstanding the provisions of By-Law No. 22, Kingston General Hospital be permitted to provide and place approximately 4,000 cubic yards of fill as it becomes available along the waterfront in the vicinity of the Queen's Heating Plant and to provide required top soil cover, all at no cost to the City and under the supervision of the Parks, Recreation and Property Administrator, on the understanding that no sewer outlet pipes will be blocked and that any further permission required by the Provincial or Federal Governments is obtained by the Hospital; further that the policy agreed to by former Principal J. A. Corry on behalf of Queen's University that all filled land along the waterfront become park land apply to this filled land.

CARRIED

15. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 6976, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1971-1975)" to re-allocate the following 1971 Traffic and Streets Committee Capital Works expenditures:

	From	To
LOCAL IMPROVEMENTS		
STREET LIGHTING		
Hatter Street (leaves balance of $3,710.)	$1,290.	-
Grenville Park (increases balance to $8,490.)	-	$1,290.

(See By-Law No. 7035) *CARRIED*

16. That the following budget appropriation transfer be approved:

	From	To
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Miscellaneous	-	$1,000.
- Contingencies	$1,000.	-

-and-

that the sum of $1,000. be authorized to be paid to the Downtown Business Association as a grant toward the printing of a hospitality brochure.

CARRIED

17. That, as recommended by Marshall & Merrett, Stahl, Elliott & Mill, architects, to facilitate sewage ejection, the installation of pumps, a vent to the roof and large pit under the sidewalk on Ontario Street adjacent to the new Police building be authorized to be installed by the contractor at a cost of $11,759.28, as more particularly set out as Schedule to letter from the architect dated May 25, 1971, and that the necessary by-laws be presented to Council.

CARRIED

Report No. 60 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. Speal
D. G. Timmins

UNFINISHED BUSINESS

Ald. Webb reported that he had received a number of complaints concerning the dust nuisance created by the construction work on the Bath Road.

Ald. Webb stated that all of the trash that had been put out for collection during "Spring Clean-Up Week" had not yet been picked up and he asked when it would be picked up.

Ald. Webb stated that he had read a news report that the Public Utilities Commission had been requested to have a gas leakage survey conducted and that the same company had made an enquiry concerning the purchase of the City of Kingston natural gas system. He stated that the Commission had answered that the sale of the gas system was "not in the public's interest and not for sale". Ald. Webb stated that he believed a gas leakage survey to be of the public's interest.

Ald. Webb stated that Consumers Gas Company, a private company, had been in Toronto for probably 100 years; and that it was obviously a profitable business since they had recently purchased the Union Gas Company.

Ald. Webb asked how can an offer be turned down when an offer was not made. He noted also that the survey may be made anyway by the interested company since all they have to do is drive their equipment over the City's streets. He stated that the public was due an explanation and he asked the Mayor for an explanation.

Ald. Cook stated that the Tree Committee had held a meeting last week, and he suggested that each alderman ask at least one interested constituent to attend the next meeting of the Tree Committee which would be held on June 29th at 7:30 pm.

Ald. Cook stated that Section 13 of By-Law No. 8 provides that dogs shall not be permitted to become a nuisance by unnecessarily barking or making undue noise, and he enquired as to the reason why this by-law could not be enforced since nothing seems to be done even when the Police go to a residence in answer to a complaint.

Ald. Cook stated that posters displaying the picture of *"Sir Hardly Neat"* were available for distribution to interested groups and to the schools, and that if the aldermen had any enquiries for them that they could obtain them through the Parks Department.

Ald. Cook stated also that the Parks Department garbage packer, the *"Dragon Wagon"*, was available to go to schools to pick up collected litter, etc.

Ald. Timmins enquired if the firm having the salvage rights at the City Dump had the right to salvage on the City streets or on private property in the City.

Ald. McDougall enquired which body was responsible for the sale of the City's gas distribution system - City Council or the Public Utilities Commission.

Mayor Swain stated that the Public Utilities Commission administer, operate and manage the City's gas distribution system.

He stated that a proposal had been received by the Public Utilities Commission from Northern and Central Gas Corporation to do a gas leakage survey of the City of Kingston at the same time as they did a survey of the system surrounding the City of Kingston. He stated that the Commission had already done a gas leakage survey, last year, using the same company that would be doing Northern and Central Gas Corporation's survey, and there was nothing to indicate that there is any substantial leakage in the City of Kingston system.

UNFINISHED BUSINESS (cont'd)

Mayor Swain stated further that in the letter from Northern and Central Gas Corporation there had been one line stating, as you are aware we are interested in your system and the survey could be the basis of an offer to purchase the system.

Mayor Swain stated that this was the suggestion that an offer would be made, which was not new to the Public Utilities Commission, and the Commission answered that it was "not in the public interest to have a sale".

Mayor Swain stated that a sale of the City's gas distribution system could only be made after a vote had been held of all of the electors eligible to VOTE ON MONEY BY-LAWS.

Mayor Swain stated that if the company wished to do a survey that they would not oppose it; that there was no indication to the Public Utilities Commission of a concrete offer; and they did not ask the Commission for the results of the 1970 gas leakage survey.

Ald. McDougall stated that the decision concerning a survey for leakage was an operating decision, but that he believed that any offer to purchase the system should be made to the public.

Mayor Swain stated that no offer was made.

Ald. McDougall asked why the Public Utilities Commission then said "No".

Mayor Swain stated that the Public Utilities Commissioners as the elected representatives of the people charged with the administration of the gas system had received the letter from Northern and Central Gas Corporation, and had made their statement.

Ald. Webb stated that he believed that the Public Utilities Commission had no right to say "not for sale"; that the Public Utilities Commission was responsible to give the City information; that the Public Utilities Commission was presumptious and had gone beyond their area of jurisdiction; that the matter should be placed on ballot for the consideration of the electorate since things may have changed; and that the Public Utilities Commission had no right to head off any sale.

Mayor Swain stated that if an offer is made the City will be notified.

Ald. Travers enquired why maintenance was being done on the gas line on Johnson Street instead of replacing it with a new gas line prior to the reconstruction of the pavement.

Ald. Watts stated that he wished to compliment the Parks, Recreation and Property Committee and Departments for flower displays at Churchill Park.

Ald. Watts stated that he had received a number of enquiries concerning the garbage pick-up during clean-up week and that he had expressed sincere appreciation for the work done during clean-up week to the men at the yard. He noted that a new garbage disposal site is nearly needed now and that the park which is resulting from the garbage disposal site is very good.

Ald. Speal stated that he concurred with the remarks of Ald. Watts that a colossal effort had been done by the spring clean-up crews, augmented by City crews, which had taken all of Wednesday, Thursday, Friday, Monday, and had been completed today, Tuesday.

Ald. Speal stated that at the next clean-up campaign, regulations should be considered concerning scavenging and the method of placing matter out for pick-up in bundles or containers instead of lying loose.

Ald. Speal stated that the salvage rights at the dump were tendered each year and covered only the dump, and that no salvage rights were given to anyone on the City streets or on private property.

Mayor Swain stated that he had received a letter from the Ontario Housing Corporation and that he had distributed a copy of it to each member of Council tonight, concerning Ontario Housing Corporation provision of "shells" for day care centres.

UNFINISHED BUSINESS (cont'd)

Mayor Swain noted that in some of the City's public schools a programme on the study of pollution was underway, and he stated that recently a group of students from Sydenham School with whom he had met had offered a number of solutions to the problem. He stated further that this coming generation is going to be actively concerned with pollution and that the children know and understand the terms that are involved.

Mayor Swain stated that he would soon be re-establishing the Committee on Honourable Achievement and that he would shortly distribute a memorandum on the procedures of the Committee in connection with their receiving nominations for persons to receive the Honourable Achievement Award.

BY-LAWS

Council consented to the addition of By-Laws (20) to (22) for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That By-Laws 1 to 13, plus 20, 21 and 22, receive their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Cook,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 13, plus 20, 21 and 22, their second reading.

Ald. Travers, Chairman.

CARRIED

(c) Moved by Ald. Cook,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 1 to 13, plus 20, 21 and 22 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 9, 11 to 13, plus 20, 21 and 22 their third reading.

CARRIED

(f) Moved by Ald. Timmins,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Law 10 its third reading.

CARRIED 12:2

(Ald. Speal and Ald. Webb opposed)

(g) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 9 to 22 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 53).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7022)
Clause 1, Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving - Mack Street at Macdonnell Street: Rockdale Dairy Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7023)
Clause 2, Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking on Paved Boulevard - Mack Street at Macdonnell Street: Rockdale Dairy Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7024)
Clause 2, Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Rockdale Dairy Limited (Paving of and Parking on Boulevard - Mack Street at Macdonnell Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7025)
Clause 2, Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage - South West Corner Queen and Barrie Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7026)
Clause 3, Report No. 58

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with J. Papadakis (Roof Drainage - South West Corner Queen and Barrie Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7027)
Clause 3, Report No. 58

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Construction of an Extension to the Screen Room and the Installation of a Barminutor, Including Inlet Channel, at the City's Water Pollution Control Plant.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7028)
Clause 6, Report No. 60

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Purchase of Part of Lot 3, Plan 793 on the North Side of Sutherland Drive (East of Shaw Street) from Floyd Young and Carrie Young.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7029)
Clause 10, Report No. 60

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Ratify and Confirm the Execution of an Agreement with the Estate of Dominic Vadala and Shoon Chow, Trustee (Committee of Adjustment Application No. 529).

(THREE READINGS) (PROPOSED NO. 7030)
Committee of Adjustment

(Note: Agreement provides for conveyance of 563 Princess Street on condition that there shall be no vehicular access between 563 Princess Street and Alfred Street via an existing right-of-way located to the north of 563 Princess Street).

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats for the Control of Animals Suspected of Having Rabies" (Delete Provisions of Disposal of Animals).

(THREE READINGS) (PROPOSED NO. 7031)
Clause 2, Report No. 59
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Amending Agreement with Mr. Maas Dirksen (Purchase of Industrial Site on South Side of Elliot Avenue - Revise Size of Building to be Constructed Prior to July 1, 1971).

(THREE READINGS) (PROPOSED NO. 7032)
Clause 9, Report No. 60
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Local 109, Canadian Union of Public Employees (Contract: April 1, 1971, to March 31, 1972).

(THREE READINGS) (PROPOSED NO. 7033)
Clause 12, Report No. 60
FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Keenleyside opposed)
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Contract: Local 109, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 7034)
Clause 12, Report No. 60
FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Keenleyside opposed)
THIRD READING - CARRIED 14:0

(14) A By-Law to Levy an Annual Tax for 1971 Upon Queen's University (Including McArthur College of Education, Queen's University).

(THIRD READING) (PROPOSED NO. 6945)
Clause 6, Report No. 30
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Amending Agreement with Crane Canada Limited (Revise Fence and Tree Planting Requirements).

(THIRD READING) (PROPOSED NO. 7004)
Clause 7, Report No. 47
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 48).

(THIRD READING) (PROPOSED NO. 7013)
Clause 1, Report No. 48
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 48).

(THIRD READING) (PROPOSED NO. 7014)
Clause 1, Report No. 48
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-1W Construction and Reconstruction of Sidewalks).

(THIRD READING) (PROPOSED NO. 7017)
Clause 3, Report No. 49

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd. (Contract 71-1W Reconstruction of Sidewalks).

(THIRD READING) (PROPOSED NO. 7018)
Clause 4, Report No. 49

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 6976, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1971-1975)" (Revision No. 1).

(THREE READINGS) (PROPOSED NO. 7035)
Clause 15, Report No. 60

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Signs: Strathcona Park Presbyterian Church at Princess and McMichael and at McMichael and McMahon).

(THREE READINGS) (PROPOSED NO. 7036)
Clause 4, Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Sale of Goods by Kingston Co-operative Nursery School).

(THREE READINGS) (PROPOSED NO. 7037)
Clause 2, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

The following notice of motion was received:

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

WHEREAS it is rather disturbing to be informed of the amount of Kingston tax dollars that have been spent by the Police Department for the interrogation of inmates recently involved in the disturbances at the Kingston Penitentiary (a Federal institution);

AND WHEREAS the exact amount is unknown but having been informed that a portion of the $15,000. which is the total overtime payment for the period from May 31st 1970 to April 1971 has already been spent;

AND FURTHER that the investigations have not been completed as of this date and would therefore make a very heavy and additional expenditure to the overtime budget for May and June 1971;

AND WHEREAS Kingstonians are presently overburdened with the present tax exempt property policy;

THEREFORE BE IT RESOLVED that the Federal and/or Provincial Government be requested to study and recommend that a special subsidy or grant be instituted for municipalities that may encounter these additional expenses.

(Referred to the Finance and Accounts Committee and to the Police Commission)

MOTIONS (cont'd)

(2) Moved by Ald. Travers,
Seconded by Ald. Watts,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:09 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
Clerk-Comptroller.

(signed) *E. V. Swain,*
Mayor.

(12) 27
6313 Hd.

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